



VILLAGE OF WINNECONNE

The Community of Opportunity

30 South First Street • P.O. Box 488 • Winneconne, Wisconsin 54986-0488 • 920-582-4381

www.winneconnewi.gov

AGENDA

TUESDAY, JUNE 21, 2016 in Village Board Room located @ 30 South 1st Street to consider:

5:30 p.m. Call to Order
Roll Call
Pledge of Allegiance
Public Participation
Communications

Regular Business

Approve May Minutes
Village and Utility Bills
Financial Report
Adopt Agenda
Administrator Report
Committee Reports – Park, WCDA, Cemetery, Historic Preservation, Beautification, Plan
Commission, Industrial Development Board, Fire Department, Library, Police, Public
Works, Personnel and Finance

Old Business

LED Light Conversion Purchase Request
CDA Repayment
Update on Raze Order – Willow St.
East Entrance Repair Update

New Business

Downtown District Design Overlay District
Consumer Confidence Report (CCR) Approval and Posting
Resolution 6.1-2016 – WWTP Compliance Maintenance Resolution
ECWRPC Presentation Request
Appoint Tracy Galione to Beautification Committee
Resolution 6.2-2016 – Restricted Donation for Splash Mat Purchase (WACF)
Approval of Purchase of Cemetery Flagpoles – Fond du Lac Tent and Awning
Approval of Purchase of Trees for Cemetery
Approval of Cemetery Software Mapping Purchase
Winneconne Athletic Association Agreement
Approval of Street Closures for Sovereign State Days
Relax Noise Ordinance for Sovereign State Days (Friday and Saturday Nights)
Alcohol License Applications – Approve or Deny
Operator Licenses

Convene in Closed Session

Pursuant to State Statutes 19.85(1)(g)

Discussion with Legal Counsel with regards to possible litigation.

Return to Regular Session

Adjourn

Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Clerk/Treasurer at (920) 582-4381 and we will make every effort to accommodate the request.

May 17, 2016

Regular meeting of the Village Board was called to order at 5:30 p.m. by President Rogers. Roll Call: Beiser,absent; Boucher, Hoenecke,absent; Falk, Fischer, Lehr, and Rogers; present.

Pledge of Allegiance was said in unison.

Presentation – Paul Denis, Schenck SC

- Reviewed 2015 Financial Statements
- Basically need to comply with GASB Government Accounting Standards Board
- Wisconsin Retirement System is well funded . . . our share is recorded on the financial report but we have no control over the amount. Unfunded pension liability . . .the Village's share
- Page 5 summary of governmental fund balance. . . .an accumulation of all years. Excellent level. Could use fund balance to pay the unfunded pension liability. . . \$71,875.00,
- Community Development charge . . .should transfer funds from the fund balance to pay the shortfall.
- Reviewed the TIF Districts. TIF#3 did not develop as anticipated. . . .therefore may not recover all their costs.
- Reviewed enterprise funds . . . water fund and the sewer fund.
- Thanked Mr. Denis for his presentation.

Hoenecke present at 5:36 p.m.

Public Participation

- None

Communications

- Memorial Day Parade . . . who will be riding . . . need count for cars. . . . Trustee Boucher and Lehr.
- Letter received from a 2nd grade social studies student . . .discussing changes in government and he suggested a skate board park.

Regular Business

Approve April Minutes

MOTION by Boucher, seconded by Fischer, to approve the April minutes as presented. Carried by voice vote.

Village and Utility Bills

- Trustees asked questions about the bills.

MOTION by Boucher, seconded by Lehr, to approve the bills as presented and order paid. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Financial Report

- Insert Financial Report here.

MOTION by Boucher, seconded by Fischer, to approve the Financial Report as presented. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Adopt Agenda

MOTION by Boucher, seconded by Lehr, to adopt the Agenda. Carried by voice vote.

Administrator Report

- Will be attending an Economic Development training in Minneapolis this coming Thursday and Friday.
- Have begun early discussions with local businesses to set up a small scale bike share program in the Village.
- Board of Appeals will be meeting to discuss a variance for a boathouse along the river.
- Working with Emily to work out some contract language for an amendment with Cellcom; should be prepared for the Board meeting in June.
- Still working on establishing the funding mechanisms for the STH 116 projects.
- Working with several property owners on large renovations or new home builds throughout the community.
- Finalizing the mapping portion of the cemetery software. Program has been downloaded on Jaci's computer and she has begun to learn the software.
- Working with Mary Lou on some changes to the website that would highlight resources for seniors in our community.
- Continuing to work with UW-Extension on the survey for the community.
- Department heads will be taking a lunch break away from the office to discuss strategic planning and other items on May 23rd. We should have a good report for the June meeting.

Committee Reports

Park Board

- Refer to minutes.

WCDA

- Did not meet.

Cemetery

- Did not meet.

Historic Preservation

- Did not meet.

Beautification

- Refer to minutes.
- Changed meeting date to the 2nd Thursday of the month.
- Couple of banners left if anyone is interested.
- Signs for east and west entrance of Village.
- Pie and Ice Cream social during Sovereign State Days.

Plan Commission

- Did not meet.

Industrial Development Board

- Met this afternoon.
- Wanted to purchase a building in the Industrial Park for personal storage. Denied by board.

- East Central Planning working on a plan for future industrial park space.

Fire Department

- Did not meet.

Library

- Refer to minutes.
- Jeff Jensen named president of the Library Board.

Police and Fire

- Refer to minutes.

Public Works

- Refer to minutes.
- WI DOT Stakeholder meeting May 25th at 5:00 p.m.
- CMAR and CMOM.
- Met at Well #2. Next meeting at Well #1.

Personnel and Finance

- Refer to minutes.

Old Business

LED Light Conversion Purchase Request

- Reviewed by Village Administrator Mitch Foster.
- Waiting on a couple of bids.
- Tabled.

New Business

CDA Repayment

- Reviewed by Village Administrator Mitch Foster.
- Alluded to by auditor . . . \$54,819.
- Will bring a full plan at a later date.
- Tabled.

Request Use of South 2nd Street Parking Lot – Winneconne Car Show

- Reviewed by Police Chief Running.
- Sound off competition will not be held.
- Use parking lot for a car corral . . . cars for sale.
- Has not gone before Police and Fire Committee. . . came too late.

MOTION by Boucher, seconded by Fischer, to approve the request to use South 2nd Street Parking Lot by the Winneconne Car Show on June 18th from 7:00 a.m. – 1:30 p.m. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Approval of Raze/Repair Order – 728 Willow

- Reviewed by Director of Public Works Kirk Ruetten.
- Sent several letters last year about mowing and property owner never responded.

- Step one in the process is the resolution and a notice served to property owner and published in the newspaper.
- Non-confirming lot. Also owns property next door.
- Attorney Dunham reminded the board this is just the first step in a long process.

MOTION by Boucher, seconded by Hoenecke, to authorize the Village begin the process to raze/repair order at 728 Willow Street and adopt Resolution 5.2-2016 Order to Raze Premises at 728 Willow Street. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Resolution 5.1-2016 Donation Restriction for Library Use

MOTION by Boucher, seconded by Hoenecke, to approve Resolution 5.1-2016 Donation Restriction for Library Use. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Appoint Cherish Glubka to Library Board

MOTION by Hoenecke, seconded by Fischer, to confirm the appointment of Cherish Glubka to the Library Board. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Park Use Agreement between Village of Winneconne and Winneconne Wolfrunners

- Reviewed by Director of Public Works Kirk Ruetten.
- Approved by the Winneconne Wolfrunners.
- Annual fee

MOTION by Boucher, seconded by Lehr, to approve the Park Use Agreement between the Village of Winneconne and the Winneconne Wolfrunners. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant

- Reviewed by Clerk-Treasurer

MOTION by Boucher, seconded by Fischer, to approve the Intergovernmental Agreement to Satisfy Eligibility for Recycling consolidation Grant. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Approve Purchase of OpenGov Software

- Reviewed by Clerk-Treasurer.
- Recommended approval by Finance Committee.
- Funds to be shared among General Fund, Water and Sewer.

MOTION by Boucher, seconded by Falk, to approve the purchase of OpenGov software. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Approve Village Capital Improvement Program (CIP) Changes

- Reviewed by Village Administrator Mitch Foster.
- Attorney Dunham explained the proper procedure.
- Recommended by Personnel and Finance.

MOTION by Boucher, seconded by Lehr, to approve the Village Capital Improvement Program Changes as presented. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Temporary Class B License Applications – St. Mary's Catholic Church June 26, 2016
Temporary Class B License Application – Sovereign State Committee July 15, 16, and 17, 2016

MOTION by Boucher, seconded by Fischer, to grant Temporary Class B license to St. Mary's Catholic Church for June 16, 2016; Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

MOTION by Boucher, seconded by Lehr, to grant a Temporary Class B license to Sovereign State Committee for July 15, 16, and 17th, 2016. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Alcohol License Applications

- Reviewed by Clerk-Treasurer Stelzner.

MOTION by Boucher, seconded by Fischer, to accept the alcohol licenses as presented and order published. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Operator Licenses

MOTION by Boucher, seconded by Lehr, to grant an operator license to Timothy Zima. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

6:47 p.m.

Convene in Closed Session – Pursuant to Wisconsin State Statutes 19.85(1) (c)

MOTION by Boucher, seconded by Hoenecke, to go into closed session pursuant to Wisconsin State Statute 19.85(1) (c) for discussion regarding employment of Public Employees. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Discussed employment of a full-time officer. . . promoted part-time officer to full-time.

Return to Regular Session

MOTION by Fischer, seconded by Boucher, to return to regular session. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Approve Promotion of Part-time Officer to Full-Time

MOTION by Boucher, seconded by Lehr, to approve the promotion of Kyle Sorenson from Part-time police officer to Full-time police officer effective June 1, 2016. Roll Call: Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Adjourn to May 25, 2016

MOTION by Fischer, seconded by Boucher, to adjourn to May 25, 2016 at 9:00 a.m for Board of Review. Carried by voice vote.

6:58 p.m.

Jacquie Stelzner
Clerk-Treasurer
Village of Winneconne

May 25, 2016

BOARD OF REVIEW

Clerk called meeting to order at 9:00 a.m.

Roll Call: Lehr, Fischer, Foster, Rogers, and Stelzner.

Elect Chairperson

MOTION by Stelzner, seconded by Fischer, to appoint John Rogers as Chairperson. Roll Call: Lehr, Fischer, Foster, ayes; Rogers, abstain; and Stelzner ayes.

Verification of Training

- Members Stelzner and Foster have submitted verification of training.

Assessor's Report

- Thanked the Village.
- Added about \$1million in new construction.
- Apartment building on Cleveland about \$49,000 per apartment – 8 unit building.
- Huge spike in new homes and remodeling in other communities.
- Total value SOA \$180,258,100.00

MOTION by Foster, seconded by Lehr, to go into recess until such time as needed.

Roll Call: Lehr, Fischer, Foster, Stelzner, and Rogers; ayes.

Falk present at 9:29 a.m.

MOTION by Lehr, seconded by Foster, to return to open session. Roll Call: Lehr, Fischer, Falk, Foster, Stelzner, and Rogers; ayes.

No one came before the Board of Review.

MOTION by Lehr, seconded by Falk, to adjourn the 2016 Board of Review. Roll Call: Lehr, Fischer, Falk, Foster, Stelzner, and Rogers; ayes.

VILLAGE BOARD 11:00 a.m.

Special meeting of the Village Board was called to order at 11:00 a.m. by President Rogers.

Roll Call: Lehr, Fischer, Falk, and Rogers; present.

Relax Noise Ordinance – Fin 'n' Feather May 29, 2016 8:00 – 12:00 Midnight

MOTION by Falk, seconded by Lehr, to relax the noise ordinance for the Fin 'n' Feather on Sunday, May 29, 2016 until 12:00 Midnight. Roll Call: Lehr, Fischer, Falk, and Rogers; ayes.

MOTION by Lehr, seconded by Fischer, to adjourn to 5:00 p.m. DOT Stakeholder meeting. Carried by voice vote.

Jacquie Stelzner
Clerk-Treasurer
Village of Winneconne

DRAFT

6/16/2016 8:25 AM

Reprint Check Register - Full Report - ALL

Page: 1
ACCT

Village Cash and Investments

Accounting Checks

Posted From: 5/18/2016 From Account:
Thru: 6/16/2016 Thru Account:

| Check Nbr | Check Date | Payee | Amount |
|----------------------|------------|--------------------------------|--------|
| 41290 | 5/27/2016 | CHAPTER 13 TRUSTEE | |
| 101-00-21900-000-000 | | OTHER A/P | 671.45 |
| | | Total | 671.45 |
| 41291 | 5/27/2016 | EMPLOYEE BENEFITS CORPORATION | |
| | | PAYROLL DEDUCTION | |
| 101-00-21565-000-000 | | SEC 125 | 57.69 |
| 101-00-21565-000-000 | | SEC 125 | 45.00 |
| 101-00-21565-000-000 | | SEC 125 | 30.00 |
| 101-00-21565-000-000 | | SEC 125 | 57.00 |
| 101-00-21565-000-000 | | SEC 125 | 50.00 |
| | | Total | 239.69 |
| 41292 | 5/27/2016 | GREAT-WEST RETIREMENT SERVICES | |
| | | PAYROLL DEDUCTION | |
| 101-00-21560-000-000 | | WI DEF COMP | 20.00 |
| 101-00-21560-000-000 | | WI DEF COMP | 60.00 |
| 101-00-21560-000-000 | | WI DEF COMP | 40.00 |
| 101-00-21560-000-000 | | WI DEF COMP | 45.00 |
| 101-00-21560-000-000 | | WI DEF COMP | 40.00 |
| 101-00-21560-000-000 | | WI DEF COMP | 25.00 |
| 101-00-21560-000-000 | | WI DEF COMP | 20.00 |
| 101-00-21560-000-000 | | WI DEF COMP | 5.00 |

6/16/2016 8:25 AM

Reprint Check Register - Full Report - ALL

Page: 2
ACCT

Village Cash and Investments

Accounting Checks

Posted From: 5/18/2016 From Account:

Thru: 6/16/2016 Thru Account:

| Check Nbr | Check Date | Payee | Amount |
|---|------------|--|----------|
| Total | | | 255.00 |
| 41293 5/27/2016 WINNECONNE PROF POLICE ASSOCIATION PAYROLL DEDUCTION | | | |
| 101-00-21580-000-000 | | POLICE DUES | 19.15 |
| 101-00-21580-000-000 | | POLICE DUES | 19.15 |
| Total | | | 38.30 |
| 41294 5/31/2016 ALLIANT UTILITIES/WPL VILLAGE GAS & ELECTRIC BILLS | | | |
| 101-11-51600-221-000 | | VILLAGE HALL ELECTRIC Municipal Center Electricity | 1,388.36 |
| 101-11-55320-221-000 | | CIVIC PROMO ELECTRIC Main Street Signs Electricity | 48.34 |
| 101-17-53420-221-000 | | STREET LIGHTING ELECTRIC Street & Bridge Lights Electricity | 3,554.79 |
| 101-17-53230-221-000 | | MAINT GARAGE ELECTRIC Street Garage Electricity | 134.08 |
| 101-11-55120-221-000 | | HIST SOCY ELECTRIC Museum Electricity | 108.24 |
| 101-20-55420-221-000 | | SWIMMING ELECTRIC Poolhouse & Aerator Electricity | 257.50 |
| 101-20-55200-221-000 | | PARKS ELECTRIC Marble Park Electricity | 218.08 |
| 101-20-55600-221-000 | | PARKS-WATERFRONT ELECTRIC Waterfront Park Electricity | 103.89 |
| 101-20-55400-221-000 | | PARKS-LAKE WINN ELECTRIC Lake Winneconne Park Electricity | 170.87 |
| 101-22-54910-348-000 | | CEMETERY MISC EXPENSES Cemetery Electricity | 12.65 |
| 601-24-53620-221-000 | | PUMPING ELEC Waterplant Pumping Electricity | 1,238.36 |
| 602-24-53620-221-000 | | PUMPING ELECTRICITY WWTP Electricity | 3,892.32 |
| 101-11-51600-222-000 | | VILLAGE HALL NAT GAS Municipal Center Gas Bill | 209.76 |

6/16/2016 8:25 AM

Reprint Check Register - Full Report - ALL

Page: 3
ACCT

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| Check Nbr | Check Date | Payee | Amount |
|----------------------|------------|----------------------------------|-----------|
| 101-17-53230-222-000 | | MAINT GARAGE NAT GAS | 57.47 |
| | | Street Garage Gas Bill | |
| 101-11-55120-222-000 | | HIST SOCY NAT GAS | 56.13 |
| | | Museum Gas Bill | |
| 601-24-53640-222-000 | | WATER PLANT SUPPLIES NAT GAS | 127.04 |
| | | Waterplant Pumping Gas Bills | |
| 602-24-53827-222-000 | | OTHER OPER EXP NAT GAS | 217.82 |
| | | WWTP Gas Bill | |
| | | Total | 11,795.70 |
| 41295 | 5/31/2016 | ANTHEM LIFE | |
| | | PAYROLL DEDUCTION | |
| 101-00-21540-000-000 | | DISAB INS | 327.12 |
| | | INV 132728339 | |
| | | Total | 327.12 |
| 41296 | 5/31/2016 | BLAKE HALVERSON | |
| | | REIMBURSEMENT | |
| 101-20-55300-348-000 | | RECREATION PROGRAMS MISC EXPS | 10.00 |
| | | WORK PERMIT | |
| | | Total | 10.00 |
| 41297 | 5/31/2016 | EMPLOYEE BENEFITS CORPORATION | |
| | | ADMIN FEE | |
| 101-11-51422-226-000 | | GENERAL ADMIN FLEX FEES | 50.00 |
| | | INV 1533242 | |
| | | Total | 50.00 |
| 41298 | 5/31/2016 | MADISON NATIONAL LIFE INS. CO. | |
| | | JUNE 2016 | |
| 101-00-21540-000-000 | | DISAB INS | 280.75 |
| | | LONG TERM DISABILITY | |
| | | Total | 280.75 |
| 41299 | 5/31/2016 | MARCO INC NW 7128 | |
| | | MAINT CONTRACT 5/16/16 - 5/15/17 | |
| 101-14-52100-348-000 | | POLICE DEPT MISC EXP | 348.32 |
| | | INV 3342327 - KONICA 4040311 | |
| | | Total | 348.32 |

6/16/2016 8:25 AM

Reprint Check Register - Full Report - ALL

Page: 4
ACCT

Village Cash and Investments

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| Check Nbr | Check Date | Payee | Amount |
|----------------------|------------|---|--------|
| 41300 | 5/31/2016 | STATE OF WISCONSIN COURT FINES APRIL 2016 | |
| 101-12-45110-000-000 | | COURT PENALTIES & COSTS COURT FINES | 509.20 |
| | | Total | 509.20 |
| 41301 | 5/31/2016 | US CELLULAR VILLAGE CELL PHONES 5/8-6/7 | |
| 101-14-52100-220-000 | | POLICE DEPT PHONE INV 136245324 - SQUAD CELL | 26.66 |
| 101-14-52100-220-000 | | POLICE DEPT PHONE INV 136245324 - POLICE CHIEF | 71.27 |
| 101-17-53100-220-000 | | PUBLIC WKS PHONE INV 136245324 - DPW/VA | 33.65 |
| 101-17-53100-220-000 | | PUBLIC WKS PHONE INV 136245324 - PW FOREMAN | 26.66 |
| | | Total | 158.24 |
| 41302 | 5/31/2016 | VON BRIESEN & ROPER S.C. PUBLIC OFFICIALS CONFERENCE 5/31/16 | |
| 101-10-51110-330-000 | | VILLAGE BOARD TRAV/LOD MITCH, PAUL, JACI, KIRK | 40.00 |
| | | Total | 40.00 |
| 41303 | 5/31/2016 | WINNEBAGO COUNTY TREASURER JAIL FEES - APRIL 2016 | |
| 101-12-45110-000-000 | | COURT PENALTIES & COSTS JAIL FEES | 288.80 |
| | | Total | 288.80 |
| 41304 | 6/10/2016 | CHAPTER 13 TRUSTEE | |
| 101-00-21900-000-000 | | OTHER A/P | 671.45 |
| | | Total | 671.45 |
| 41305 | 6/10/2016 | EMPLOYEE BENEFITS CORPORATION PAYROLL DEDUCTIONS | |
| 101-00-21565-000-000 | | SEC 125 | 57.69 |

6/16/2016 8:25 AM

Reprint Check Register - Full Report - ALL

Page: 5
ACCT

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|----------------------|------------|-------|--------|
| 101-00-21565-000-000 | SEC 125 | | 45.00 |
| 101-00-21565-000-000 | SEC 125 | | 30.00 |
| 101-00-21565-000-000 | SEC 125 | | 57.00 |
| 101-00-21565-000-000 | SEC 125 | | 50.00 |
| Total | | | 239.69 |

41306 6/10/2016 GREAT-WEST RETIREMENT SERVICES
PAYROLL DEDUCTIONS

| | | |
|----------------------|-------------|--------|
| 101-00-21560-000-000 | WI DEF COMP | 20.00 |
| 101-00-21560-000-000 | WI DEF COMP | 60.00 |
| 101-00-21560-000-000 | WI DEF COMP | 40.00 |
| 101-00-21560-000-000 | WI DEF COMP | 45.00 |
| 101-00-21560-000-000 | WI DEF COMP | 40.00 |
| 101-00-21560-000-000 | WI DEF COMP | 25.00 |
| 101-00-21560-000-000 | WI DEF COMP | 20.00 |
| 101-00-21560-000-000 | WI DEF COMP | 5.00 |
| Total | | 255.00 |

41307 6/10/2016 WINNECONNE PROF POLICE ASSOCIATION
PAYROLL DEDUCTIONS

| | | |
|----------------------|-------------|-------|
| 101-00-21580-000-000 | POLICE DUES | 19.15 |
| 101-00-21580-000-000 | POLICE DUES | 19.15 |
| 101-00-21580-000-000 | POLICE DUES | 19.32 |

6/16/2016 8:25 AM

Reprint Check Register - Full Report - ALL

Page: 6
ACCT

Village Cash and Investments

Accounting Checks

Posted From: 5/18/2016 From Account:
Thru: 6/16/2016 Thru Account:

| Check Nbr | Check Date | Payee | Amount |
|---|------------|-------------------------------|-----------|
| Total | | | 57.62 |
| 41308 6/15/2016 ADVANCED DISPOSAL SERVICES INC. | | | |
| MAY 2016 GARBAGE & RECYCLING | | | |
| 101-17-53635-230-100 | | SOLID WASTE DISP CONT SERV | 8,729.50 |
| INV B40000468396 - May GARBAGE | | | |
| 101-17-53635-230-200 | | RECYCLING CONTRACT SERVICE | 3,851.25 |
| INV B40000468396 - May RECYCLING | | | |
| 602-24-53827-348-000 | | MISC EXP | 40.00 |
| INV B40000468399 - Jun WWTP DUMPSTER | | | |
| 101-20-55400-348-000 | | MISC EXP | 143.91 |
| INV B40000468370 - Jun LWP DUMPSTER | | | |
| 101-20-55200-348-000 | | PARKS MISC EXPENSES | 238.68 |
| INV B40000468400 - Jun MP DUMPSTER | | | |
| 101-17-53635-348-000 | | SOLID WASTE DISPOSAL MISC EXP | 76.05 |
| INV B40000468552 - Jun BRIDGE TOTES | | | |
| Total | | | 13,079.39 |
| 41309 6/15/2016 AFLAC | | | |
| PAYROLL DEDUCTION | | | |
| 101-00-21570-000-000 | | AFLAC INS | 29.72 |
| INV# 628158 | | | |
| Total | | | 29.72 |
| 41310 6/15/2016 ALL CITY COMMUNICATION COMPANY | | | |
| ANSWERING SERVICE - MAY 2016 | | | |
| 101-11-51600-220-000 | | VILLAGE HALL PHONE | 46.80 |
| INV 4066875 060116 | | | |
| 101-17-53100-220-000 | | PUBLIC WKS PHONE | 46.80 |
| INV 4066875 060116 | | | |
| 601-24-53681-220-000 | | OFFICE SUPPLIES PHONE | 46.80 |
| INV 4066875 060116 | | | |
| 602-24-53681-220-000 | | OFFICE SUPL PHONE | 46.80 |
| INV 4066875 060116 | | | |
| Total | | | 187.20 |
| 41311 6/15/2016 CHARTER COMMUNICATIONS | | | |
| PHONE & INTERNET | | | |
| 101-11-51600-225-000 | | VILLAGE HALL INTERNET | 80.00 |
| Internet | | | |

6/16/2016 8:25 AM

Reprint Check Register - Full Report - ALL

Page: 7
ACCT

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Accounting Checks

Posted From: 5/18/2016 From Account:
Thru: 6/16/2016 Thru Account:

| Check Nbr | Check Date | Payee | Amount |
|----------------------|------------|-------------------------------|--------|
| 101-11-51600-220-000 | | VILLAGE HALL PHONE | 237.49 |
| | | Municipal Center phone | |
| 101-20-55200-220-000 | | PARKS PHONE | 37.96 |
| | | Park phone | |
| 101-14-52100-220-000 | | POLICE DEPT PHONE | 143.17 |
| | | Police phone | |
| 101-14-52100-225-000 | | POLICE DEPT INTERNET | 94.99 |
| | | Police internet | |
| 101-17-53100-220-000 | | PUBLIC WKS PHONE | 45.23 |
| | | DPW phone | |
| 601-24-53681-220-000 | | OFFICE SUPPLIES PHONE | 52.15 |
| | | Water share of phone | |
| 602-24-53681-220-000 | | OFFICE SUPL PHONE | 52.16 |
| | | Sewer share of phone | |
| 101-19-55110-220-000 | | LIBRARY PHONE | 48.40 |
| | | Library phone | |
| 101-17-53230-220-000 | | MAINT GARAGE PHONE | 37.96 |
| | | Garage phone | |
| 101-11-51600-220-000 | | VILLAGE HALL PHONE | 18.99 |
| | | Elevator phone | |
| 101-11-51600-222-200 | | VILLAGE HALL CHAMBER PH | 19.99 |
| | | Chamber phone | |
| | | Total | 868.49 |
| 41312 | 6/15/2016 | JAY R OLSON | |
| | | CONCRETE - MARBLE PARK | |
| 500-20-51950-000-000 | | EQUIPMENT REPLACEMENT | 375.00 |
| | | INV DATE 6/2/16 | |
| | | Total | 375.00 |
| 41313 | 6/15/2016 | MINNESOTA MUTUAL LIFE INS CO | |
| | | JULY PREMIUM | |
| 101-00-21545-000-000 | | LIFE INS | 148.05 |
| | | PAYROLL DEDUCTIONS - LIFE INS | |
| | | Total | 148.05 |
| 41314 | 6/15/2016 | OFFICE DEPOT | |
| | | LIBRARY SUPPLIES | |

6/16/2016 8:25 AM

Reprint Check Register - Full Report - ALL

Page: 8
ACCT

Village Cash and Investments

Accounting Checks

Posted From: 5/18/2016 From Account:

Thru: 6/16/2016 Thru Account:

| Check Nbr | Check Date | Payee | Amount |
|----------------------|------------|--|--------|
| 101-19-55110-310-000 | | LIBRARY OFFICE SUPPLIES | 120.23 |
| | | BALANCE ON ACCOUNT | |
| | | Total | 120.23 |
| 41315 | 6/15/2016 | PITNEY BOWES GLOBAL FINAN SVC | |
| | | POSTAGE MACHINE RENTAL | |
| 101-11-51422-311-000 | | GENERAL ADMINISTRATION POSTAGE | 122.94 |
| | | INV 3300549699 4/30/16 - 5/29/16 | |
| | | Total | 122.94 |
| 41316 | 6/15/2016 | STATE OF WISCONSIN COURT FINES | |
| | | MAY 2016 | |
| 101-12-45110-000-000 | | COURT PENALTIES & COSTS | 375.00 |
| | | COURT FINES | |
| | | Total | 375.00 |
| 41317 | 6/15/2016 | VISA - CITIZENS BANK | |
| | | MAY CREDIT CARD CHARGES | |
| 101-19-55110-323-000 | | LIBRARY LIB PROGRAM | 42.18 |
| | | SHOPKO - SUMMER READING PROGRAM | |
| 101-19-55110-323-000 | | LIBRARY LIB PROGRAM | 119.70 |
| | | DOLLAR TREE - SUMMER READING PROGRAM | |
| 101-19-55110-323-000 | | LIBRARY LIB PROGRAM | 157.22 |
| | | WALMART - SUMMER READING PROGRAM | |
| 101-17-53440-348-000 | | STORM SEWERS MISC EXP | 31.47 |
| | | SHOPKO - GRASS SEED | |
| 101-11-51422-310-000 | | GENERAL ADMIN OFFICE SUPL | 27.44 |
| | | AMAZON -FILE ORGANIZER/TYPEWRITER RIBBON | |
| 101-11-51600-341-000 | | VILLAGE HALL CLEAN SUPL | 7.72 |
| | | FAMILY DOLLAR - CLEANING SUPPLIES | |
| 101-19-55110-320-500 | | BOOKS | 210.75 |
| | | WALMART - DVD'S | |
| 101-19-55110-323-000 | | LIBRARY LIB PROGRAM | 102.40 |
| | | WALMART - SUMMER READING PROGRAM | |
| 101-18-56700-312-000 | | ECONOMIC DEVELOP PRT & PUB | 120.00 |
| | | CROWN TROPHY - ENGRAVED NAMEPLATES | |
| 101-17-53240-344-000 | | PUBLIC WKS MACH OIL GREASE | 83.49 |
| | | NAPA - 4-QT OIL CAN | |

6/16/2016 8:25 AM

Reprint Check Register - Full Report - ALL

Page: 9
ACCT

Village Cash and Investments

Accounting Checks

Posted From: 5/18/2016 From Account:
Thru: 6/16/2016 Thru Account:

| Check Nbr | Check Date | Payee | Amount |
|----------------------|------------|--|----------|
| 101-17-53240-350-000 | | PUBLIC WKS MACH EQUIP PARTS | 32.82 |
| | | FLEET FARM - WELDER CLAMP/NUTS & BOLTS | |
| 101-17-53240-348-000 | | PUBLIC WKS MACH MISC EXP | 168.82 |
| | | MENARDS - GRASS SEED & MISC SUPPLIES | |
| 101-17-53240-348-000 | | PUBLIC WKS MACH MISC EXP | 187.00 |
| | | MENARDS - CEMENT | |
| 101-11-51422-310-000 | | GENERAL ADMIN OFFICE SUPL | 20.98 |
| | | AMAZON - PAPER 11x17 | |
| 101-17-53100-331-000 | | PUBLIC WKS TRAINING | 298.00 |
| | | CAREERTRACKS - BEHM & COOK | |
| 101-11-51422-310-000 | | GENERAL ADMIN OFFICE SUPL | 3.45 |
| | | AMAZON - PAPERCLIPS | |
| 101-11-51422-210-000 | | GENERAL ADMIN PROF SERVICES | 1,500.00 |
| | | CIVIC PLUS - ANNUAL SUPPORT FEE | |
| 101-11-51422-310-000 | | GENERAL ADMIN OFFICE SUPL | 3.14 |
| | | AMAZON - RUBBER BANDS | |
| 101-11-55320-348-500 | | CIVIC PROMO BEAUT COM | 236.00 |
| | | MILLER CLOCK - ENGRAVED PLANTER STAKES | |
| 101-20-55200-348-000 | | PARKS MISC EXPENSES | 399.99 |
| | | POWER EQUIP DIRECT - LAWN SWEEPER | |
| 500-20-51950-000-000 | | EQUIPMENT REPLACEMENT | 134.59 |
| | | MENARDS - SUPPLIES FOR SHOWER PROJECT | |
| 101-11-51410-310-000 | | VILLAGE ADMN OFFICE SUPL | 19.50 |
| | | AMAZON - OFFICE SUPPLIES | |
| 101-19-55110-348-000 | | LIBRARY MISC EXPENSES | 59.99 |
| | | QUILL - FOL KEURIG | |
| 101-11-51422-340-000 | | GENERAL ADMIN COPY EXP | 86.96 |
| | | QUILL - COPY PAPER-4 CASES | |
| 101-11-51410-310-000 | | VILLAGE ADMN OFFICE SUPL | 10.48 |
| | | AMAZON - EXPANDING FILES | |
| 101-11-51410-330-000 | | VILLAGE ADMN TRAV/LOD | 353.50 |
| | | CROWNE PLAZA - LODGING FOR IEDC CONF | |
| 101-11-51422-310-000 | | GENERAL ADMIN OFFICE SUPL | 209.94 |
| | | DELUXE FOR BUSINESS - PAYROLL CHECKS | |
| 101-10-51110-330-000 | | VILLAGE BOARD TRAV/LOD | 59.00 |
| | | LAKE BREEZE - DEPARTMENT HEAD OUTING | |
| 101-19-55110-320-500 | | BOOKS | 125.62 |
| | | WALMART - DVD'S | |

6/16/2016 8:25 AM

Reprint Check Register - Full Report - ALL

Page: 10
ACCT

Village Cash and Investments

Accounting Checks

Posted From: 5/18/2016 From Account:
Thru: 6/16/2016 Thru Account:

| Check Nbr | Check Date | Payee | Amount |
|----------------------|------------|--|-----------|
| 101-19-55110-323-000 | | LIBRARY LIB PROGRAM | 71.36 |
| | | DICK'S SPORTS - SUMMER READING PROGRAM | |
| | | Total | 4,883.51 |
| <hr/> | | | |
| 41318 | 6/15/2016 | VISA - CITIZENS BANK - POLICE DEPT. | |
| MAY 2016 PURCHASES | | | |
| 101-14-52100-331-000 | | POLICE DEPT TRAINING | 76.15 |
| | | LIFE LEADERSHIP - MAY TRAINING MATERIALS | |
| 101-14-52100-342-000 | | POLICE DEPT UNIFORMS | 70.73 |
| | | TASER INTERNATIONAL - HOLSTER | |
| | | Total | 146.88 |
| <hr/> | | | |
| 41319 | 6/15/2016 | WINNEBAGO COUNTY TREASURER | |
| MAY 2016 | | | |
| 101-12-45110-000-000 | | COURT PENALTIES & COSTS | 100.00 |
| | | JAIL FEES | |
| | | Total | 100.00 |
| <hr/> | | | |
| | | Grand Total | 36,672.74 |

6/16/2016 8:25 AM

Reprint Check Register - Full Report - ALL

Page: 11
ACCT

Village Cash and Investments

Accounting Checks

Posted From: 5/18/2016 From Account:
Thru: 6/16/2016 Thru Account:

Amount

| | |
|--|-----------|
| Total Expenditure from Fund # 101 - GENERAL FUND | 30,449.70 |
| Total Expenditure from Fund # 500 - GENERAL CAPITAL FUND | 509.59 |
| Total Expenditure from Fund # 601 - WATER UTILITY FUND | 1,464.35 |
| Total Expenditure from Fund # 602 - SEWER UTILITY | 4,249.10 |
| Total Expenditure from all Funds | 36,672.74 |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and InvestmentsPage: 1
ACCTDated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|----------------------|------------|-------------------------------------|----------|
| <hr/> | | | |
| | 6/21/2016 | ADAM KELM | |
| | | REIMB OFFICER KELM MILEAGE | |
| 101-14-52100-331-000 | | POLICE DEPT TRAINING | 116.64 |
| | | ACTIVE SHOOTER TRAINING 5/23 & 5/24 | |
| | | Total | 116.64 |
| <hr/> | | | |
| | 6/21/2016 | AFR INSPECTION SERVICE INC. | |
| | | MAY/JUNE BUILDING PERMITS | |
| 101-11-44300-314-400 | | BLDG PER BLDG INSPECTOR | 913.05 |
| | | INV #1212 | |
| | | Total | 913.05 |
| <hr/> | | | |
| | 6/21/2016 | ALL SEASONS POWER EQUIPMENT | |
| | | LAWN CARE EQUIPMENT | |
| 101-20-55200-350-000 | | PARKS EQUIP PARTS | 400.00 |
| | | INV 815786/815787 MOWER | |
| 101-20-55200-350-000 | | PARKS EQUIP PARTS | 320.00 |
| | | INV 815786/815787 WEEDEATER | |
| 101-20-55200-350-000 | | PARKS EQUIP PARTS | 150.00 |
| | | INV 815786/815787 BLOWER | |
| 101-20-55200-350-000 | | PARKS EQUIP PARTS | 400.00 |
| | | INV 815786/815787 EDGER | |
| 101-20-55200-350-000 | | PARKS EQUIP PARTS | -127.00 |
| | | INV 815786/815787 DISCOUNT | |
| 101-22-54910-348-000 | | CEMETERY MISC EXPENSES | 308.00 |
| | | INV 815811 - WEEDEATER W/ LINE | |
| | | Total | 1,451.00 |
| <hr/> | | | |
| | 6/21/2016 | ALL-LIFT SYSTEMS INC | |
| | | POLY ROPE FOR POOL | |
| 101-20-55200-417-300 | | PARKS POOL CHEMICALS | 274.45 |
| | | INV 360321 | |
| | | Total | 274.45 |
| <hr/> | | | |
| | 6/21/2016 | AMANDA O'NEAL | |
| | | SCHOLASTIC BOOK SALE | |
| 101-19-55110-330-000 | | LIBRARY TRAV/LODGE | 105.41 |
| | | MILEAGE REIMB - AMANDA | |
| | | Total | 105.41 |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and InvestmentsPage: 2
ACCTDated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|---|------------|------------------------------------|--------|
| 6/21/2016 AMG EMPLOYER SOLUTIONS EMPLOYMENT PHYSICAL - VAN OSS | | | |
| 101-14-52100-348-000 | | POLICE DEPT MISC EXP | 118.00 |
| | | INV 344495 | |
| Total | | | 118.00 |
| 6/21/2016 ASSOCIATED APPRAISAL CONSULTANTS MONTHLY CONTRACTED SERVICES | | | |
| 101-11-51530-210-000 | | PROPERTY ASSESSMENT PROF SERV | 491.67 |
| | | INV 121559 | |
| Total | | | 491.67 |
| 6/21/2016 BAKER & TAYLOR 84 BOOKS | | | |
| 101-19-55110-320-500 | | BOOKS | 86.22 |
| | | INV 2032034360 | |
| 101-19-55110-320-500 | | BOOKS | 175.99 |
| | | INV 2032027660 | |
| 101-19-55110-320-500 | | BOOKS | 83.56 |
| | | INV 2032016453 | |
| 101-19-55110-320-500 | | BOOKS | 236.76 |
| | | INV 2031984002 | |
| 101-19-55110-320-500 | | BOOKS | 237.60 |
| | | INV 2031957436 | |
| Total | | | 820.13 |
| 6/21/2016 BAY TOWEL MAY/JUNE SERVICES | | | |
| 101-17-53100-342-000 | | PUBLIC WKS UNIFORMS | 13.44 |
| | | INV 2173754 - STREET DEPT UNIFORMS | |
| 101-17-53100-342-000 | | PUBLIC WKS UNIFORMS | 13.44 |
| | | INV 2176901 - STREET DEPT UNIFORMS | |
| 101-17-53100-342-000 | | PUBLIC WKS UNIFORMS | 13.81 |
| | | INV 2180837 - STREET DEPT UNIFORMS | |
| 101-17-53100-342-000 | | PUBLIC WKS UNIFORMS | 13.81 |
| | | INV 2184705 - STREET DEPT UNIFORMS | |
| 101-17-53100-342-000 | | PUBLIC WKS UNIFORMS | 13.81 |
| | | INV 2188751 - STREET DEPT UNIFORMS | |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
 Accounting Checks by Payee
 Village Cash and Investments

Page: 3
 ACCT

Dated From: 6/21/2016 From Account:
 Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|----------------------|------------|-------------------------------------|--------|
| 602-24-53827-341-000 | | OTHER OPER EXP CLEAN SUPL | 20.31 |
| | | INV 2184705 - WWTP RUGS/MOPS | |
| 101-11-51600-414-000 | | VILLAGE HALL BLDG/ LAWN CARE | 24.44 |
| | | INV 2184707 - MUNICIPAL CENTER MATS | |
| 101-19-55110-341-000 | | LIBRARY CLEANING SUPPLIES | 15.12 |
| | | INV 2152032 - LIBRARY MATS | |
| 101-19-55110-341-000 | | LIBRARY CLEANING SUPPLIES | 15.12 |
| | | INV 2166722 - LIBRARY MATS | |
| 101-19-55110-341-000 | | LIBRARY CLEANING SUPPLIES | 15.12 |
| | | INV 2184714 - LIBRARY MATS | |
| | | Total | 158.42 |

6/21/2016 CENTER POINT LARGE PRINT

24 BOOKS

| | | | |
|----------------------|--|-------------|--------|
| 101-19-55110-320-500 | | BOOKS | 218.70 |
| | | INV 1374773 | |
| 101-19-55110-320-500 | | BOOKS | 296.58 |
| | | INV 1374475 | |
| | | Total | 515.28 |

6/21/2016 CLEAN WATER TESTING, INC

SAMPLE WATER TESTING

| | | | |
|----------------------|--|--------------------------|-------|
| 601-24-53640-374-000 | | WATER PLANT SUPPLIES LAB | 15.00 |
| | | INV 113546 - TOWER RD | |
| 601-24-53640-374-000 | | WATER PLANT SUPPLIES LAB | 15.00 |
| | | INV 113757 - MEADOW LN | |
| 601-24-53640-374-000 | | WATER PLANT SUPPLIES LAB | 19.60 |
| | | INV 113716 - E MAIN ST | |
| 601-24-53640-374-000 | | WATER PLANT SUPPLIES LAB | 15.00 |
| | | INV 113863 - S 3RD ST | |
| 601-24-53640-374-000 | | WATER PLANT SUPPLIES LAB | 19.60 |
| | | INV 113825 - MEADOW LN | |
| 601-24-53640-374-000 | | WATER PLANT SUPPLIES LAB | 19.60 |
| | | INV 113825 - S 3RD ST | |
| 601-24-53640-374-000 | | WATER PLANT SUPPLIES LAB | 15.00 |
| | | INV 114925 - E MAIN ST | |
| 601-24-53640-374-000 | | WATER PLANT SUPPLIES LAB | 15.00 |
| | | INV 115218 - W MAIN ST | |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and InvestmentsPage: 4
ACCTDated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|--|------------|------------------------------|----------|
| Total | | | 133.80 |
| <hr/> | | | |
| 6/21/2016 COMPASS MINERALS AMERICA | | | |
| 24.17 TONS SALT - WELL #1 | | | |
| 601-24-53630-417-000 | | CHEMICALS SALT | 2,123.97 |
| | | INV 71493012 | |
| Total | | | 2,123.97 |
| <hr/> | | | |
| 6/21/2016 DEMCO INC | | | |
| LAMINATE VINYL & MISC SUPPLIES | | | |
| 101-19-55110-310-000 | | LIBRARY OFFICE SUPPLIES | 222.99 |
| | | INV 5870039 | |
| Total | | | 222.99 |
| <hr/> | | | |
| 6/21/2016 ELLIS FENCE COMPANY LLC | | | |
| FENCE AROUND MARBLE PARK POOL | | | |
| 500-20-51950-000-000 | | EQUIPMENT REPLACEMENT | 5,284.00 |
| | | PMT 2 - ORIGINAL CONTRACT | |
| 500-20-51950-000-000 | | EQUIPMENT REPLACEMENT | 680.00 |
| | | ADDITIONAL MATERIALS & LABOR | |
| Total | | | 5,964.00 |
| <hr/> | | | |
| 6/21/2016 EMERGENCY MEDICAL PRODUCTS INC | | | |
| SUMMER READING PROGRAM | | | |
| 101-19-55110-323-000 | | LIBRARY LIB PROGRAM | 65.78 |
| | | INV 1828190 | |
| Total | | | 65.78 |
| <hr/> | | | |
| 6/21/2016 EMPLOYEE BENEFITS CORPORATION | | | |
| ADMIN FEES | | | |
| 101-11-51422-226-000 | | GENERAL ADMIN FLEX FEES | 50.00 |
| | | INV 1563326 | |
| Total | | | 50.00 |
| <hr/> | | | |
| 6/21/2016 ENVISIONINK PRINTING SOLUTIONS | | | |
| LETTERHEAD & 2-PART FORMS | | | |
| 101-11-51422-312-000 | | GENERAL ADMIN PRT PUBL | 379.00 |
| | | INV 161994 | |
| 601-24-53842-310-000 | | METER READ OFFICE SUPL | 45.00 |
| | | INV 162516 - CCC FORMS | |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and InvestmentsPage: 5
ACCTDated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|----------------------|------------|--|--------|
| 101-20-55300-312-000 | | RECREATION PROGRAMS PRT PUBLS | 37.00 |
| | | INV 162527 - KEY PICKUP | |
| | | Total | 461.00 |
| <hr/> | | | |
| | 6/21/2016 | FARRELL EQUIPMENT & SUPPLY CO, INC | |
| | | SAFETY GLASSES | |
| 101-17-53100-362-000 | | PUBLIC WKS SFTY EQUIP | 77.88 |
| | | INV 801031 | |
| | | Total | 77.88 |
| <hr/> | | | |
| | 6/21/2016 | FOND DU LAC TENT & AWNING | |
| | | REVISE/REPAIR WIND SCREENS & UMBRELLAS | |
| 101-20-55200-356-000 | | PARKS REPAIR SUPPLIES | 200.00 |
| | | INV 52197 | |
| 101-20-55200-350-000 | | PARKS EQUIP PARTS | 600.00 |
| | | INV 52234 | |
| | | Total | 800.00 |
| <hr/> | | | |
| | 6/21/2016 | GEORGE DODD | |
| | | WHEAT SEED - 112 LBS | |
| 101-20-55200-348-000 | | PARKS MISC EXPENSES | 10.00 |
| | | INV 560465 | |
| | | Total | 10.00 |
| <hr/> | | | |
| | 6/21/2016 | GILLUND ENTERPRISES | |
| | | DIESEL ADDITIVE | |
| 101-17-53240-344-000 | | PUBLIC WKS MACH OIL GREASE | 351.00 |
| | | INV 821472 | |
| | | Total | 351.00 |
| <hr/> | | | |
| | 6/21/2016 | GRABNER GLASS, INC | |
| | | LWP BARN - REPAIR SCREENS | |
| 500-20-51950-000-000 | | EQUIPMENT REPLACEMENT | 85.20 |
| | | INV 11073 | |
| | | Total | 85.20 |
| <hr/> | | | |
| | 6/21/2016 | HAWKINS WATER TREATMENT GROUP | |
| | | TREATMENT CHEMICALS | |
| 601-24-53630-417-100 | | CHEMICALS CHLORINE | 203.36 |
| | | INV 3880130 - AZONE | |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and InvestmentsPage: 6
ACCTDated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|------------------------------|------------|-------------------------------|-----------|
| 602-24-53826-000-000 | | OTHER TREATMENT CHEMICALS | 1,348.98 |
| INV 3880131 | | | |
| 602-24-53824-000-000 | | PHOSPHOROUS REMOVAL CHEMICALS | 9,266.04 |
| INV 3882752 | | | |
| 602-24-53826-000-000 | | OTHER TREATMENT CHEMICALS | 692.93 |
| INV 3888969 | | | |
| 601-24-53630-417-100 | | CHEMICALS CHLORINE | 115.66 |
| INV 3888971 | | | |
| 601-24-53630-417-200 | | CHEMICALS AQUA MAG | 519.41 |
| INV 3888971 | | | |
| | | Total | 12,146.38 |
| <hr/> | | | |
| | 6/21/2016 | HOLIDAY FLORIST | |
| | | BARBARA KOHNERT MEMORIAL | |
| 101-10-51110-210-600 | | VILLAGE BOARD AWARDS | 60.00 |
| PLANT | | | |
| | | Total | 60.00 |
| <hr/> | | | |
| | 6/21/2016 | KIRK RUETTEN | |
| | | DPW CELL PHONE REIMB | |
| 101-17-53100-220-000 | | PUBLIC WKS PHONE | 40.00 |
| MAR/APR CHARGES | | | |
| 101-17-53100-220-000 | | PUBLIC WKS PHONE | 40.00 |
| APR/MAY CHARGES | | | |
| | | Total | 80.00 |
| <hr/> | | | |
| | 6/21/2016 | KYLE SORENSEN | |
| | | 2016 UNIFORM CLEANING STIPEND | |
| 101-14-52100-342-000 | | POLICE DEPT UNIFORMS | 105.00 |
| SORENSEN 7/12 | | | |
| | | Total | 105.00 |
| <hr/> | | | |
| | 6/21/2016 | LEO'S SERVICE | |
| | | MAY 2016 FUEL | |
| 101-17-53240-343-000 | | PUBLIC WKS MACH G/D FUEL | 64.20 |
| 2010 F-250 PICKUP - 26.8 GAL | | | |
| 101-17-53240-343-000 | | PUBLIC WKS MACH G/D FUEL | 57.00 |
| STREET SWEEPER - 23.7 GAL | | | |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and InvestmentsPage: 7
ACCTDated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|----------------------|------------|--------------------------------|--------|
| 101-17-53240-343-000 | | PUBLIC WKS MACH G/D FUEL | 32.00 |
| | | AIR COMPRESSOR - 13.3 GAL | |
| 101-17-53240-343-000 | | PUBLIC WKS MACH G/D FUEL | 29.00 |
| | | BOOM TRUCK - 12.1 GAL | |
| 101-17-53240-343-000 | | PUBLIC WKS MACH G/D FUEL | 115.80 |
| | | 2012 DUMP TRUCK - 50.8 GAL | |
| 101-17-53240-343-000 | | PUBLIC WKS MACH G/D FUEL | 42.68 |
| | | TAR KETTLE - 18.0 GAL | |
| 101-17-53240-343-000 | | PUBLIC WKS MACH G/D FUEL | 39.30 |
| | | SKIDLOADER - 17.2 GAL | |
| 602-24-53660-343-000 | | TRANS EXP G/D FUEL | 39.00 |
| | | KUBOTA TRACTOR - 17.1 GAL | |
| 601-24-53660-343-000 | | TRANS EXP G/D FUEL | 70.01 |
| | | 2011 F-350 FLAT BED - 28.7 GAL | |
| | | Total | 488.99 |

| | | |
|----------------------|------------------------|-------|
| 6/21/2016 | LEON-SAXEVILLE LIBRARY | |
| | METAL SHELVES | |
| 101-19-55110-348-000 | LIBRARY MISC EXPENSES | 75.00 |
| | INV 1234 | |
| | Total | 75.00 |

| | | |
|----------------------|---------------------------------|--------|
| 6/21/2016 | LINCOLN CONTRACTORS SUPPLY INC. | |
| | BRAKE PADS - ROLLER | |
| 101-17-53240-350-000 | PUBLIC WKS MACH EQUIP PARTS | 130.58 |
| | INV K49689 | |
| | Total | 130.58 |

| | | |
|----------------------|--------------------------------|-------|
| 6/21/2016 | LOCKWORKS LOCK SAFE & SECURITY | |
| | DUPLICATE KEYS | |
| 101-20-55200-348-000 | PARKS MISC EXPENSES | 17.94 |
| | INV 22841 | |
| 101-17-53240-348-000 | PUBLIC WKS MACH MISC EXP | 23.88 |
| | INV 22841 | |
| | Total | 41.82 |

| | | |
|-----------|--------------------|--|
| 6/21/2016 | MENARDS - OSHKOSH | |
| | CLEANER & ZIP TIES | |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and InvestmentsPage: 8
ACCTDated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|----------------------|--------------|----------------------------------|-----------|
| 101-20-55420-348-000 | | SWIMMING MISC EXPS | 7.56 |
| | INV 99213 | - CLEANER | |
| 101-20-55420-348-000 | | SWIMMING MISC EXPS | -8.00 |
| | INV 99213 | - REBATE | |
| 101-20-55420-348-000 | | SWIMMING MISC EXPS | 19.96 |
| | INV 99213 | - ZIP TIES | |
| | | Total | 19.52 |
| <hr/> | | | |
| | 6/21/2016 | MICHAEL COOK | |
| | COOK 5/8/16 | - 6/7/16 | |
| 101-20-55200-220-000 | | PARKS PHONE | 40.00 |
| | COOK 5/8/16 | - 6/7/16 | |
| | | Total | 40.00 |
| <hr/> | | | |
| | 6/21/2016 | MICHELS MATERIALS | |
| | 3/4" | DENSE BASE - 88.38 TONS | |
| 101-17-53300-370-000 | | STREET MAINTENANCE | 729.13 |
| | INV 315745 | | |
| | | Total | 729.13 |
| <hr/> | | | |
| | 6/21/2016 | MIDWEST CONTRACT OPERATIONS INC. | |
| | JUNE 2016 | SERVICES | |
| 601-24-53682-210-000 | | PROF SERV | 7,837.83 |
| | INV 20377 | - JUNE 2016 | |
| 602-24-53682-210-000 | | PROF SERV | 7,837.82 |
| | INV 20377 | - JUNE 2016 | |
| | | Total | 15,675.65 |
| <hr/> | | | |
| | 6/21/2016 | MIDWEST TAPE | |
| | 6 | AUDIOBOOKS & 4 DVD'S | |
| 101-19-55110-320-500 | | BOOKS | 31.49 |
| | INV 93947088 | | |
| 101-19-55110-320-500 | | BOOKS | 62.99 |
| | INV 93927387 | | |
| 101-19-55110-320-500 | | BOOKS | 36.74 |
| | INV 93969418 | | |
| 101-19-55110-320-500 | | BOOKS | 41.99 |
| | INV 93969419 | | |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and InvestmentsPage: 9
ACCTDated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|--|------------|----------------------------|----------|
| 101-19-55110-320-500 | | BOOKS | 88.17 |
| INV 93986709 | | | |
| 101-19-55110-320-500 | | BOOKS | 41.99 |
| INV 93992246 | | | |
| 101-19-55110-320-500 | | BOOKS | 45.14 |
| INV 94005159 | | | |
| 101-19-55110-320-500 | | BOOKS | 31.49 |
| INV 94024852 | | | |
| | | Total | 380.00 |
| <hr/> | | | |
| 6/21/2016 MINNESOTA/WISCONSIN PLAYGROUND ROCK CLIMBER & SLIDES w/ROOF | | | |
| 500-20-51950-000-000 | | EQUIPMENT REPLACEMENT | 4,157.05 |
| INV 2016128 | | | |
| | | Total | 4,157.05 |
| <hr/> | | | |
| 6/21/2016 MITCHELL FOSTER APRIL 22 THRU JUNE 14 EXPENSE REIMB | | | |
| 101-11-51410-330-000 | | VILLAGE ADMN TRAV/LOD | 90.87 |
| FOSTER - MEALS | | | |
| 101-11-51410-330-000 | | VILLAGE ADMN TRAV/LOD | 15.31 |
| FOSTER - GAS FOR CONFERENCE 5/18 | | | |
| 101-11-51410-330-000 | | VILLAGE ADMN TRAV/LOD | 80.00 |
| FOSTER - CELL PHONE | | | |
| 101-11-51410-330-000 | | VILLAGE ADMN TRAV/LOD | 135.54 |
| FOSTER - MILEAGE 251 MILES | | | |
| | | Total | 321.72 |
| <hr/> | | | |
| 6/21/2016 MORTON SAFETY EAR MUFF PELTER - 6 | | | |
| 101-17-53100-362-000 | | PUBLIC WKS SFTY EQUIP | 94.08 |
| INV 168085-00 | | | |
| | | Total | 94.08 |
| <hr/> | | | |
| 6/21/2016 MSA PROFESSIONAL SERVICES WATER SYSTEM STUDY PHOTOCOPIES 3/27-6/4 | | | |
| 601-24-53839-820-000 | | UTILITY CAPITAL CAP IMPROV | 608.48 |
| PROJ R00213455.0, INV 8 | | | |
| | | Total | 608.48 |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and InvestmentsPage: 10
ACCTDated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|--|------------|------------------------|----------|
| 6/21/2016 MUNICIPAL ENVIRONMENTAL GROUP-WASTEWATER | | | |
| 2016 MEMBERSHIP DUES | | | |
| 602-24-53689-321-000 | | MISC EXP DUES | 262.13 |
| WASTE WATER DUES - RUETTEN | | | |
| Total | | | 262.13 |
| 6/21/2016 NORTHEAST ASPHALT | | | |
| TOP MIX - 8.02 TONS/3.1 TONS PATCH | | | |
| 101-17-53300-372-000 | | STREET MAINT ROAD OIL | 388.97 |
| INV 1420417 | | | |
| 101-17-53300-372-000 | | STREET MAINT ROAD OIL | 150.35 |
| INV 1422218 | | | |
| Total | | | 539.32 |
| 6/21/2016 NORTHERN PIPE EQUIPMENT INC | | | |
| SANITARY SEWER PROJECT | | | |
| 602-24-53827-410-600 | | TELEWISE | 4,704.80 |
| INV 414 - CLEAN SEWERS PER MAPS | | | |
| 602-24-53827-410-600 | | TELEWISE | 4,693.60 |
| INV 414 - TELEWISE SEWERS PER MAPS | | | |
| Total | | | 9,398.40 |
| 6/21/2016 OMRO BUILDING CENTER | | | |
| LUMBER & HARDWARE | | | |
| 101-20-55200-348-000 | | PARKS MISC EXPENSES | -64.00 |
| CM 12906 - RETURN 2x4'S | | | |
| 101-20-55200-348-000 | | PARKS MISC EXPENSES | 43.20 |
| INV 12907 - 2x4's | | | |
| 101-20-55200-356-000 | | PARKS REPAIR SUPPLIES | 95.27 |
| INV 12998 - HARDWARE-HORSESHOE & VOLLEYB | | | |
| Total | | | 74.47 |
| 6/21/2016 OPENGOV INC | | | |
| ANNUAL MAINT & IMPLEMENTATION FEES | | | |
| 101-10-51110-348-000 | | VILLAGE BOARD MISC EXP | 1,000.00 |
| INV 2162 6/1/16-5/30/17 | | | |
| 601-24-53640-348-000 | | WTR PLA SUPL MISC EXP | 1,000.00 |
| INV 2162 6/1/16-5/31/17 | | | |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and Investments

Page: 11
ACCT

Dated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|----------------------|----------------|-------------------------|----------|
| 602-24-53660-348-000 | | TRANSPORTATION EXPENSES | 2,500.00 |
| INV 2162 | 6/1/16-5/31/17 | | |
| Total | | | 4,500.00 |

6/21/2016 ORIENTAL TRADING COMPANY
SUMMER READING PROGRAM

| | | |
|----------------------|---------------------|--------|
| 101-19-55110-323-000 | LIBRARY LIB PROGRAM | 294.83 |
| INV 677565635-01 | | |
| 101-19-55110-323-000 | LIBRARY LIB PROGRAM | 33.49 |
| INV 677772317-01 | | |
| Total | | 328.32 |

6/21/2016 OSHKOSH CITY CAB COMPANY INC.
3 SENIOR RIDES - MAY 2016

| | | |
|----------------------|-------------------------|-------|
| 101-11-54900-230-100 | ELDERLY TRANS CONT SERV | 18.00 |
| INV 9135 | | |
| Total | | 18.00 |

6/21/2016 OSHKOSH OFFICE SYSTEMS
JUNE 2016 ADDITIONAL COPIES

| | | |
|--------------------------|------------------------|-------|
| 101-11-51422-340-000 | GENERAL ADMIN COPY EXP | 43.49 |
| INV 33972 - BLACK COPIES | | |
| 101-11-51422-340-000 | GENERAL ADMIN COPY EXP | 56.01 |
| INV 33972 - COLOR COPIES | | |
| Total | | 99.50 |

6/21/2016 OSHKOSH PUBLIC LIBRARY
RECEIPT PRINTER INK

| | | |
|----------------------|-------------------------|------|
| 101-19-55110-310-000 | LIBRARY OFFICE SUPPLIES | 6.90 |
| INV 1046 | | |
| Total | | 6.90 |

6/21/2016 PAUL OLSON
LT OLSON CELL REIMB 5/22-6/21

| | | |
|-------------------------------|-------------------|-------|
| 101-14-52100-220-000 | POLICE DEPT PHONE | 45.00 |
| LT OLSON CELL REIMB 5/22-6/21 | | |
| Total | | 45.00 |

6/21/2016 PURCHASE POWER
POSTAGE MACHINE INK

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and InvestmentsPage: 12
ACCTDated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|----------------------|------------|-------------------------------------|----------|
| 101-11-51422-311-000 | | GENERAL ADMINISTRATION POSTAGE | 130.88 |
| | | INV 1000726589-05/26 | |
| | | Total | 130.88 |
| <hr/> | | | |
| | 6/21/2016 | Public Safety Center | |
| | | LOCKOUT TOOL KIT/LIGHT | |
| 101-14-52100-348-000 | | POLICE DEPT MISC EXP | 89.92 |
| | | INV 5672413 | |
| 101-14-52100-342-000 | | POLICE DEPT UNIFORMS | 142.88 |
| | | INV 5673930 - RUNNING | |
| | | Total | 232.80 |
| <hr/> | | | |
| | 6/21/2016 | RAINBOW PRINTING | |
| | | LIBRARY CARDS | |
| 101-19-55110-310-000 | | LIBRARY OFFICE SUPPLIES | 400.00 |
| | | INV 152034 | |
| | | Total | 400.00 |
| <hr/> | | | |
| | 6/21/2016 | RAY'S SANITATION | |
| | | PORTABLE RESTROOM RENTAL & CLEANING | |
| 101-20-55700-348-000 | | COUGHLIN PARK | 130.00 |
| | | INV 5507 - COUGHLIN PARK | |
| 101-20-55400-230-100 | | PARKS-LAKE WINN CON SERV | 128.00 |
| | | INV 5507 - N 1ST ST BOAT LANDING | |
| 101-20-55400-230-100 | | PARKS-LAKE WINN CON SERV | 283.00 |
| | | INV 5507 - LAKE WINNECONNE PARK | |
| 101-20-55700-348-000 | | COUGHLIN PARK | 105.00 |
| | | INV 5563 - COUGHLIN PARK | |
| 101-20-55400-230-100 | | PARKS-LAKE WINN CON SERV | 88.00 |
| | | INV 5563 - N 1ST STREET LANDING | |
| 101-20-55400-230-100 | | PARKS-LAKE WINN CON SERV | 228.00 |
| | | INV 5563 - LAKE WINNECONNE PARK | |
| | | Total | 962.00 |
| <hr/> | | | |
| | 6/21/2016 | SBS PLUMBING | |
| | | ROUGH-IN OUTDOOR SHOWER - MP | |
| 500-20-51950-000-000 | | EQUIPMENT REPLACEMENT | 3,105.53 |
| | | INV 5809 | |
| | | Total | 3,105.53 |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and InvestmentsPage: 13
ACCTDated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|--------------------------------------|------------|---------------------------------|----------|
| 6/21/2016 SCHENCK BUSINESS SOLUTIONS | | | |
| FILE 2015 FORM 990 | | | |
| 101-11-51510-210-000 | | AUDIT & ACCOUNTING PROF SERV | 56.00 |
| | | INV SC10106957 | |
| 601-24-53682-210-200 | | AUDIT SERV | 62.00 |
| | | INV SC10106957 | |
| 602-24-53682-210-200 | | AUDIT SERV | 62.00 |
| | | INV SC10106957 | |
| 208-11-53682-210-200 | | OUTSIDE SERVICE AUDIT SERV | 4.00 |
| | | INV SC10106957 TID3 | |
| 205-11-53682-210-200 | | OUTSIDE SERVICE AUDIT SERV | 4.00 |
| | | INV SC10106957 TID 5 | |
| 209-11-53682-210-200 | | OUTSIDE SERVICE AUDIT | 4.00 |
| | | INV SC10106957 TID 6 | |
| 210-11-53682-210-200 | | OUTSIDE SERVICE AUDIT | 4.00 |
| | | INV SC10106957 TID 7 | |
| 211-11-53682-210-200 | | OUTSIDE SERVICE | 4.00 |
| | | INV SC10106957 TID 8 | |
| Total | | | 200.00 |
| 6/21/2016 SCHOLASTIC BOOK FAIRS | | | |
| BOOKS | | | |
| 101-19-55110-323-000 | | LIBRARY LIB PROGRAM | 120.85 |
| | | INV 072-505 | |
| Total | | | 120.85 |
| 6/21/2016 SHERWIN INDUSTRIES, INC | | | |
| HOSE/SEAL KITS/CONTROLLER | | | |
| 101-17-53240-350-000 | | PUBLIC WKS MACH EQUIP PARTS | 211.17 |
| | | INV SS065419 - CONTROLLER | |
| 101-17-53240-350-000 | | PUBLIC WKS MACH EQUIP PARTS | 856.71 |
| | | INV SS065336 - HOSE W/ ASSEMBLY | |
| 101-17-53240-350-000 | | PUBLIC WKS MACH EQUIP PARTS | 778.66 |
| | | INV SC035699 - SEAL KITS | |
| Total | | | 1,846.54 |
| 6/21/2016 SHERWIN WILLIAMS | | | |
| PAINT - PARK SIGN | | | |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and InvestmentsPage: 14
ACCTDated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|----------------------|------------|--------------------------------------|----------|
| 101-20-55200-348-000 | | PARKS MISC EXPENSES | 110.94 |
| | | INV 3540-7 | |
| | | Total | 110.94 |
| <hr/> | | | |
| | 6/21/2016 | SOMMERVILLE FLAG | |
| | | 16 3x5 FLAGS & POLES | |
| 101-11-55320-348-000 | | CIVIC PROMO MISC EXPS | 464.00 |
| | | INV DATE 5/27/16 | |
| | | Total | 464.00 |
| <hr/> | | | |
| | 6/21/2016 | SOVEREIGN STATE OF WINNECONNE | |
| | | 2016 SOVEREIGN STATE DAYS | |
| 101-11-55320-348-000 | | CIVIC PROMO MISC EXPS | 1,000.00 |
| | | DONATION | |
| | | Total | 1,000.00 |
| <hr/> | | | |
| | 6/21/2016 | SUPERIOR CHEMICAL CORP. (NORTHWOODS) | |
| | | PARK RESTROOM SUPPLIES | |
| 101-20-55200-341-000 | | PARKS CLEANING SUPPLIES | 36.92 |
| | | INV 127201 | |
| | | Total | 36.92 |
| <hr/> | | | |
| | 6/21/2016 | SWIDERSKI POWER INC | |
| | | FILTERS & BLADES - FERRIS MOWERS | |
| 101-20-55200-350-000 | | PARKS EQUIP PARTS | 267.81 |
| | | INV IF33018 | |
| | | Total | 267.81 |
| <hr/> | | | |
| | 6/21/2016 | TASER INTERNATIONAL INC | |
| | | 6 TASERS W/ HOLSTER & CARTRIDGES | |
| 500-14-51950-000-000 | | EQUIPMENT REPLACEMENT | 5,640.92 |
| | | PER 2/15/16 QUOTE | |
| 500-14-51950-000-000 | | EQUIPMENT REPLACEMENT | 361.01 |
| | | 4-YR WARRANTY & SHIPPING | |
| | | Total | 6,001.93 |
| <hr/> | | | |
| | 6/21/2016 | THE UNIFORM SHOPPE | |
| | | CHIEF & SORENSEN | |
| 101-14-52100-342-000 | | POLICE DEPT UNIFORMS | 169.95 |
| | | INV 255528 - RUNNING BOOTS | |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and Investments

Page: 15
ACCT

Dated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|----------------------|------------|---|----------|
| 101-14-52100-342-000 | | POLICE DEPT UNIFORMS | 563.55 |
| | | INV 255688 - SORENSEN-SHIRTS/PANTS/MISC | |
| 101-14-52100-342-000 | | POLICE DEPT UNIFORMS | 119.95 |
| | | INV 255738 - SORENSEN BOOTS | |
| | | Total | 853.45 |
| <hr/> | | | |
| | 6/21/2016 | TRACY AERTS | |
| | | WAPL CONFERENCE 5/13 | |
| 101-19-55110-330-000 | | LIBRARY TRAV/LODGE | 13.50 |
| | | MILEAGE REIMB - TRACY | |
| | | Total | 13.50 |
| <hr/> | | | |
| | 6/21/2016 | UNIQUE MANAGEMENT SERVICES INC. | |
| | | 6 PLACEMENTS | |
| 101-19-55110-230-100 | | LIBRARY CONTRACT SERVICES | 17.90 |
| | | INV 427748 (4/6 & 4/13) | |
| 101-19-55110-230-100 | | LIBRARY CONTRACT SERVICES | 35.80 |
| | | INV 429156 (5/11, 5/18, & 5/25) | |
| | | Total | 53.70 |
| <hr/> | | | |
| | 6/21/2016 | VERIZON WIRELESS | |
| | | MONTHLY CHARGE 6/2-7/1 | |
| 101-14-52100-348-000 | | POLICE DEPT MISC EXP | 80.12 |
| | | INV 9766263277 | |
| 601-24-53681-220-000 | | OFFICE SUPPLIES PHONE | 20.00 |
| | | INV 9766263277 | |
| 602-24-53681-220-000 | | OFFICE SUPL PHONE | 20.01 |
| | | INV 9766263277 | |
| | | Total | 120.13 |
| <hr/> | | | |
| | 6/21/2016 | VON BRIESEN & ROPER S.C. | |
| | | MARCH/APRIL LEGAL SERVICES | |
| 101-10-51110-210-000 | | VILLAGE BOARD PROF SERVICES | 338.00 |
| | | INV 215484 - PERSONNEL HANDBOOK | |
| 101-10-51110-210-000 | | VILLAGE BOARD PROF SERVICES | 2,366.00 |
| | | INV 215484 - POLICE PERSONNEL MATTER | |
| | | Total | 2,704.00 |
| <hr/> | | | |
| | 6/21/2016 | WENTZEL FORD | |
| | | SQUAD MAINT | |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and InvestmentsPage: 16
ACCTDated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|----------------------|------------|--|----------|
| 101-14-52100-351-000 | | POLICE DEPT TIRES/MAINT | 153.17 |
| | | INV C94396 - 2013 BRAKES | |
| 101-14-52100-351-000 | | POLICE DEPT TIRES/MAINT | 39.76 |
| | | INV C94241 - 2015 OFL | |
| | | Total | 192.93 |
| <hr/> | | | |
| | 6/21/2016 | WI DNR | |
| | | 2016 WATER USE FEES | |
| 601-24-53689-416-000 | | MISC EXP CERT FEES | 140.00 |
| | | INV WU64036 | |
| | | Total | 140.00 |
| <hr/> | | | |
| | 6/21/2016 | WI DNR - ENVIRONMENTAL FEES | |
| | | WASTEWATER FEES 2016 PERMIT WI-21938 | |
| 602-24-53856-416-000 | | FEES CERT FEES | 1,188.98 |
| | | INV 471006250-2016-1 | |
| | | Total | 1,188.98 |
| <hr/> | | | |
| | 6/21/2016 | WINNEBAGO COUNTY TREASURER | |
| | | APRIL 5th ELECTION | |
| 101-11-51440-312-000 | | ELECTIONS PRT PUBL | 39.33 |
| | | INV 9503 - BALLOTS | |
| 101-11-51440-312-000 | | ELECTIONS PRT PUBL | 88.35 |
| | | INV 9503 - PUBLICATION | |
| 101-11-51440-312-000 | | ELECTIONS PRT PUBL | 108.11 |
| | | INV 9503 - PROGRAMMING | |
| | | Total | 235.79 |
| <hr/> | | | |
| | 6/21/2016 | WINNECONNE NEWS | |
| | | ADS/LIBRARY ANNUAL SUBSCRIP | |
| 101-11-51422-312-000 | | GENERAL ADMIN PRT PUBL | 28.50 |
| | | INV 52514 - WEED/GRASS LENGTH REGULATION | |
| 101-11-51422-312-000 | | GENERAL ADMIN PRT PUBL | 28.50 |
| | | INV 52513 - UNLAWFUL DUMPING | |
| 601-24-53689-312-000 | | PRINT & PUBL | 28.50 |
| | | INV 52512 - HYDRANT FLUSHING | |
| 601-24-53689-312-000 | | PRINT & PUBL | 42.10 |
| | | INV 52521 - CROSS CONNECTIONS | |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and Investments

Page: 17
ACCT

Dated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|----------------------|------------|--|-----------|
| 101-19-55110-320-000 | | LIBRARY SUBSCRIPTIONS | 30.00 |
| | | ANNUAL SUBSCRIPTION | |
| 101-11-51422-312-000 | | GENERAL ADMIN PRT PUBL | 19.34 |
| | | INV 52522 - BOARD OF APPEALS | |
| 101-11-51422-312-000 | | GENERAL ADMIN PRT PUBL | 43.81 |
| | | INV 52520 - BEVERAGE LICENSES | |
| 101-11-51422-312-000 | | GENERAL ADMIN PRT PUBL | 69.98 |
| | | INV 52523 - INDUSTRIAL ZONING | |
| 101-11-51422-312-000 | | GENERAL ADMIN PRT PUBL | 324.89 |
| | | INV 52519 - 4/19 VB MEETING | |
| 101-17-53635-348-000 | | SOLID WASTE DISPOSAL MISC EXP | 62.59 |
| | | INV 52524 - RAZE NOTICE | |
| | | Total | 678.21 |
| <hr/> | | | |
| | 6/21/2016 | WINNECONNE POSTMASTER | |
| | | LIBRARY & MUNICIPAL CENTER PO BOX RENTAL | |
| 101-19-55110-311-000 | | LIBRARY POSTAGE | 110.00 |
| | | BOX 518 | |
| 101-11-51422-311-000 | | GENERAL ADMINISTRATION POSTAGE | 110.00 |
| | | BOX 488 | |
| | | Total | 220.00 |
| <hr/> | | | |
| | 6/21/2016 | WINNEFOX AUTOMATED LIBRARY SERVICE | |
| | | ANNUAL LICENSE MICROSOFT OFFICE PRO | |
| 101-19-55110-810-000 | | LIBRARY EQUIP OUTLAY | 96.40 |
| | | INV 3010 | |
| | | Total | 96.40 |
| <hr/> | | | |
| | | Grand Total | 87,112.40 |

6/17/2016 1:44 PM

In Progress Checks - Full Report - ALL
Accounting Checks by Payee
Village Cash and Investments

Page: 18
ACCT

Dated From: 6/21/2016 From Account:
Thru: 6/21/2016 Thru Account:

Amount

| | |
|---|-----------|
| Total Expenditure from Fund # 101 - GENERAL FUND | 22,191.97 |
| Total Expenditure from Fund # 205 - TAX INCREMENT DISTRICT # 5 | 4.00 |
| Total Expenditure from Fund # 208 - TAX INCREMENT DISTRICT #3 | 4.00 |
| Total Expenditure from Fund # 209 - TAX INCREMENT DISTRICT #6 | 4.00 |
| Total Expenditure from Fund # 210 - TAX INCREMENT DISTRICT #7 | 4.00 |
| Total Expenditure from Fund # 211 - TAX INCREMENTAL DISTRICT #8 | 4.00 |
| Total Expenditure from Fund # 500 - GENERAL CAPITAL FUND | 19,313.71 |
| Total Expenditure from Fund # 601 - WATER UTILITY FUND | 12,950.12 |
| Total Expenditure from Fund # 602 - SEWER UTILITY | 32,636.60 |
| Total Expenditure from all Funds | 87,112.40 |

6/16/2016 8:23 AM

Reprint Payroll Register Totals Only
All Employees

Page: 1
PAYRL

Check Date From: 5/01/2016
Thru: 5/31/2016

From Dept:
Thru Dept:

Total Checks: 52 Pay Periods: 4/23/2016 Thru: 5/20/2016
(Male: 37 Female: 15)

Earnings:

| | | | |
|--------------|-----------|----------|-------|
| Regular Pay | 62,161.03 | 3,019.50 | Hours |
| Overtime Pay | 158.38 | 6.25 | Hours |
| INS. OPT OUT | 384.60 | | |

62,704.01

Withholdings:

| | |
|-----------------|----------|
| Federal | 4,681.55 |
| Social Security | 3,790.27 |
| Medicare | 886.40 |
| Wisconsin | 2,438.60 |
| AFLAC | 29.72 |
| DEFERRED COMP | 510.00 |
| GARNISHMENT | 1,342.90 |
| H INS FLEX | 1,090.94 |
| H INS FLEX FIX | 0.00 |
| HEALTH INS DED | 942.06 |
| LIFE INSURANCE | 105.62 |
| POLICE UNION DU | 76.60 |
| SECTION 125 FLX | 479.38 |
| WRS DEDUCTION | 3,505.46 |
| WRS Fix | 0.00 |

19,879.50

NET PAY 42,824.51

Flexible Time Off:

| | <u>Earned</u> | <u>Used</u> |
|-----------------|---------------|-------------|
| AFSCME COMP CUR | 15.39 | 4.00 |
| COMP TIME PR YR | 0.00 | 4.00 |
| HOL COMP POL | 0.00 | 24.00 |
| SICK TIME | 0.00 | 23.00 |
| VACATION | 0.00 | 56.00 |

15.39

111.00

6/16/2016 8:22 AM
PAYRL

Employee Quick With Dollars Report - by Name
All Employees with All Pay Frequencies

Page: 1

Check Date From: 5/01/2016
Thru: 5/31/2016

From Dept:
Thru Dept:

| Name | SSN | Hours | Earnings | Deductions | Net Pay |
|--------------------------|-----|----------|-----------|------------|-----------|
| AERTS, TRACY | | 118.50 | 1,450.44 | 306.34 | 1,144.10 |
| BAKER, PAUL | | 0.00 | 200.00 | 15.30 | 184.70 |
| BEHM, DENNIS J | | 160.00 | 3,828.10 | 1,306.17 | 2,521.93 |
| COOK, MICHAEL | | 165.50 | 2,734.13 | 883.55 | 1,850.58 |
| DODD, JACK | | 160.25 | 3,125.71 | 1,177.30 | 1,948.41 |
| FOSTER, MITCHELL W | | 160.00 | 5,434.62 | 1,783.00 | 3,651.62 |
| HARPER, MATTHEW | | 8.00 | 92.00 | 67.04 | 24.96 |
| HAWLEY, SETH | | 40.00 | 360.00 | 32.27 | 327.73 |
| HIETPAS, PHILIP | | 24.00 | 276.00 | 21.12 | 254.88 |
| HONER, BENJAMIN | | 150.00 | 4,338.00 | 716.78 | 3,621.22 |
| IHRIG, DAVID | | 160.50 | 3,637.79 | 1,343.77 | 2,294.02 |
| KELM, ADAM | | 99.00 | 1,138.50 | 222.37 | 916.13 |
| KINTOPF, ANDREW | | 160.00 | 3,118.41 | 1,072.49 | 2,045.92 |
| MCQUEEN, KATHLEEN | | 160.00 | 3,022.38 | 1,091.00 | 1,931.38 |
| NELSON, KELLY | | 119.00 | 1,577.94 | 342.12 | 1,235.82 |
| O'NEAL, AMANDA | | 127.50 | 1,484.28 | 239.26 | 1,245.02 |
| OLSON, PAUL | | 160.00 | 4,698.70 | 1,704.08 | 2,994.62 |
| RUETTEN, KIRK E | | 136.00 | 3,752.13 | 1,035.36 | 2,716.77 |
| RUNNING, PETER | | 96.00 | 3,295.31 | 928.49 | 2,366.82 |
| SAURIOL, BEN | | 150.00 | 4,338.00 | 1,143.12 | 3,194.88 |
| SCHIEDERMAYER, ALYXANDRA | | 38.00 | 342.00 | 40.09 | 301.91 |
| SCHROEDER, MARY LOU | | 160.00 | 1,982.40 | 590.16 | 1,392.24 |
| SELWITSCHKA, HOLLY | | 160.00 | 3,359.58 | 2,283.66 | 1,075.92 |
| SORENSEN, KYLE | | 2.00 | 23.00 | 1.76 | 21.24 |
| STELZNER, JACQUIN | | 160.00 | 3,496.34 | 1,324.30 | 2,172.04 |
| THEISEN, TREVOR | | 79.50 | 914.25 | 132.35 | 781.90 |
| THOMAS, JR, HARVEY E | | 48.00 | 408.00 | 54.62 | 353.38 |
| VanOss, Joseph | | 24.00 | 276.00 | 21.63 | 254.37 |
| Grand Totals: | | 3,025.75 | 62,704.01 | 19,879.50 | 42,824.51 |

MAY 2016 FINANCIAL REPORT

PREMIER CHECKING

| | |
|---|----------------|
| | \$2,058,718.55 |
| Balance Forward | \$110.00 |
| Alcohol/Operator/Cigarette Licenses | \$2,555.05 |
| Building Permits/Variance Applications/Conditional Use | \$2,040.00 |
| Cemetery Lot/Grave Opening Fees/ Marker Permits | \$2,154.00 |
| Municipal Court/Police Reports/Parking Fines | \$1,091.38 |
| Clerk Fees/Property Statements/Refunds | \$650.00 |
| Park Shelter Rentals/Event Fees | \$5,912.55 |
| Boat Trailer Parking | \$5,347.42 |
| Covanta - Waste Disposal | \$515.54 |
| Interest -Premier/CentTel/WCDA/ | \$3,554.24 |
| CDBG Receipts | \$10,195.27 |
| IDB Receipts | \$7,563.00 |
| Sanitary District #3 CWF Payment/Quarterly fees | \$546.24 |
| Library Fines /Winnefox Quarterly Payment | \$1,025.00 |
| PW - invoices/scrap/permits/special assmnts | \$285.00 |
| Compost Site Fees | \$1,309.96 |
| Credit Cards/Chargeback | \$2,005.90 |
| Cellular Lease Payments | \$5,569.25 |
| Charter - Quarterly Franchise Fee | \$11,107.73 |
| Taxes - Send to County | \$4,250.00 |
| Restricted Donations - Banner \$1750.00/Friends Library \$2500.00 | \$13,655.87 |
| PILOT -Housing Authority | \$81,443.40 |
| TOTAL MAY RECEIPTS | |
| | \$73,357.52 |
| + Water and Sewer Receipts/Village w/s receipts | \$2,213,519.47 |
| Sub-Total | |
| Less MAY Disbursements: | |
| MAY Payroll Expense | \$45,233.39 |
| MAY 15th Bills | \$17,351.79 |
| MAY Board Bills approved | \$170,537.13 |
| MAY 31st Bills | \$13,808.13 |
| Federal/State withholdings | \$16,877.96 |
| Health Insurance | \$23,084.30 |
| Kwik Trip | \$1,326.95 |
| Postage/bank fees/sales tax | \$360.03 |
| Retirement - 2 months | \$24,382.23 |
| TIF Fees | \$750.00 |
| TOTAL MAY DISBURSEMENTS | \$313,711.91 |
| | \$1,899,807.56 |
| SUB-TOTAL | \$22,744.95 |
| OUTSTANDING CHECKS | \$1,875,237.11 |
| ENDING BALANCE | |
| | \$1,315,717.14 |
| PREMIER CHECKING | \$404,664.52 |
| CDBG ACCOUNT | \$149,503.76 |
| FAÇADE | \$5,351.69 |
| SEWER UTILITY | \$1,875,237.11 |
| ENDING BALANCE | |
| | |
| STATE INVESTMENT POOL | \$39,991.74 |
| General Fund | \$17,181.15 |
| Cemetery Fund | \$187,960.88 |
| Sewer Equipment Replacement Fund | \$10,265.82 |
| 2005 Bond Proceeds | \$16,280.09 |
| Library Donations | \$151,659.85 |
| 2009 Bond Proceeds | \$190,595.11 |
| Sewer Utility Debt Service Reserve Account | \$5,316.80 |
| Tower Lease Deposit Account | \$619,251.44 |
| BALANCE | |
| | 0.42% |
| MAY Interest Rate | 0.41% |
| APRIL Interest Rate | |
| | \$2,308,181.76 |
| BBE INVESTMENTS (Ehlers) MAY 2016 | \$254,009.65 |
| Associated Bank CD Balance as of MAY 2016 | \$256,138.96 |
| Citizens First Investment MAY 2016 | |

MAY 2016 BUILDING PERMITS

| | | | |
|-------------------------------------|--------------------|----------------------|--------------|
| Maureen Bohning | 120 Harbor Point | Windows | \$2,000.00 |
| Dave Schumann | 408 S 1st St | Foundation Repairs | \$1,500.00 |
| Gary Stanek | 18 S 3rd St | Windows | \$2,450.00 |
| Kim Van Rooy | 404 N 6th St | HVAC | \$4,278.00 |
| Mark Jorna | 243 S 1st St | Bath Remodel | \$13,000.00 |
| William Dean | 711 Elm St | Fascia and Soffit | \$3,500.00 |
| Bob Weber | 310 Riverview Dr | Roof | \$5,000.00 |
| Robert Qualls | 50 Harbour Point | Kitchen/Bath Remodel | \$8,836.00 |
| Vince Galfione | 120 Twin Harbor Dr | HVAC | \$7,000.00 |
| Dennis Bigger | 409A N 7th St | HVAC | \$5,867.00 |
| Kristin Steede | 739 N 7th St | HVAC | \$2,600.00 |
| Ruth Mott | 520 S 2nd Ave | Siding/Gutters | \$75,100.00 |
| Wilhelm Grau | 1000 Calypso Dr | Plumbing Fixtures | \$500.00 |
| Lee Binz | 200 Birch St | Rafters/Roof | \$14,000.00 |
| Jay Olson | 543 Adams | Windows/Door | \$2,000.00 |
| Lester Fiegel | 219 N 8th Ave | Roof | \$12,000.00 |
| Doug Nelson | 15 N 1st Ave | Roof | \$1,600.00 |
| TOTAL VALUE OF MAY BUILDING PERMITS | | | \$93,631.00 |
| TOTAL VALUE OF YTD BUILDING PERMITS | | | \$502,951.00 |

MAY 2016 IDB/CDBG LOAN REPORT

| CDBG Loans | Amount Loaned | Starting Balance | Principal | Interest | Ending Balance | Payment Date |
|--------------------|------------------------------|------------------|------------|------------|----------------|--------------|
| Village Pub | 2011 \$10,000.00 \$ 188.71 | 2,366.24 | \$176.01 | \$11.99 | \$ 2,190.23 | 5/13/2016 |
| Multi Conveyor | 2012 \$36,000.00 \$ 662.95 | 5,918.57 | \$642.86 | \$20.13 | \$ 5,275.71 | 5/24/2016 |
| Midwest Specialty* | 2012 \$267,000.00 \$2,703.25 | 158,042.56 | \$1,698.71 | \$1,004.54 | \$ 156,343.85 | 5/13/2016 |

AMOUNT AVAILABLE \$404,664.52

| IDB Loans | | | | | | |
|--------------------|------|--------------|--------------|------------|------------|--------------|
| Shallbetter LLC | 2009 | \$795,000.00 | \$295,957.20 | \$4,324.00 | \$257.85 | \$296,215.05 |
| Shallbetter LLC #2 | 2011 | \$600,000.00 | \$478,522.68 | \$2,358.89 | \$849.54 | \$479,372.23 |
| Shallbetter #3 | 2015 | \$400,000.00 | \$395,338.56 | \$1,300.21 | \$1,104.78 | \$396,443.34 |

June, 2016

Village of Winneconne Administrator's Report

- Leaving Wednesday for the WCMA Summer Conference in Fontana. I am presenting a session on Transitions for Administrators.
- Plan Commission would like to meet with Village Board to have a joint presentation from Ehlers with regards to changes to TID's 3 & 6 with the STH 116 project.
- Have begun early discussions with local businesses to set up a small scale bike share program in the Village.
- Have responded to Cellcom with recommended changes to the contract amendment.
- Still working on establishing the funding mechanisms for the STH 116 projects.
- Met with ECWRPC and area economic development experts to look at expansion opportunities for our industrial park.
- Continuing to work with UW-Extension on the survey for the community.
- Department heads are very interested in sitting down with the board for a work session to discuss short and long-term goals as well as strategies to achieve them.

Park Board Meeting Minutes June 6, 2016

MONDAY, June 6, 2016 @ 4:30p.m. at Village Hall, Annex Location, to consider;

Board Members Present:

- | | |
|-------------------------------|---|
| 1. <u>Doug Falk</u> | 2. <u>Jeanne Lehr</u> |
| 3. <u>Lani Stanek</u> | 4. <u>Andy Beiser (Absent) Arrived 5:02</u> |
| 5. <u>Dave Reetz (Absent)</u> | 6. _____ |

Others Present:

- | | |
|-------------------------------|--------------------------------------|
| 1. <u>Kirk Ruetten DPW</u> | 2. <u>Administrator Mitch Foster</u> |
| 3. <u>Mike Cook (Grounds)</u> | 4. _____ |

Call to Order: 4:33 p.m.

Public Participation:

Greg Murawski – Dog park discussion in Marble Park

- Discussion on location, two spots, one on the south side of the channel and in between the pool and Field #4.
- Funding would be raised through the Eagle Scout project ... looking to talk with Petco and Go Fetch.
- This is modeled off the Winnebago County Dog Park and would cover a five (5) mile area for people to use.
- Discussion on the long term maintenance and the effect on the park and its users.
- Discussion on the purpose and need for the Dog Park.
- Decided to move forward and come back with more information and a formal proposal.

Jordan Dunham – Sovereign State Days

- Mr. Dunham gave a presentation of events in the park for the weekend of 17th of July.
- See attached sheet.

Communication: None

Approve Minutes from May 2, 2016 Park Board Meeting

MOTION by Lehr, seconded by Stanek, to approve minutes from May 2, 2016 park board meeting.
Approved 3/0

Operations Progress: Mike Cook

- See attached report.

Marble Park Trail Extension

- Discussion held.
- Ed Fischer to look into funding through contacts, Lee Burton.
- Public Works Director will finish estimate for material and talk with Ed Fischer to look at applying for funding through his contacts foundation.

Multi-use Trail to Omro

- Reviewed by Village Administrator Mitch Foster.
- Tabled.

Set next meeting date and adjourn

- Next meeting date set for July 5th at 4:30 p.m.

MOTION by Beiser, seconded by Lehr, to adjourn. Approved 4/0.

Minutes taken by: Mitchel W. Foster, Administrator; Kirk Ruetten, Public Works Director
Typed by Jacquin Stelzner, Clerk-Treasurer

Kirk Ruetten

From: Tracy Gilles <tracygilles@oshkoshymca.org>
Sent: Monday, June 06, 2016 10:09 AM
To: Kirk Ruetten; Angela Flanigan
Cc: Mitch Foster; Jeff Schneider; Lisa Bifano
Subject: RE: YMCA Updates

Categories: Green Category

Hi Kirk

We had hoped for better weather this weekend but we were happy it wasn't too busy as we got to work out a lot of our kinks before it got busy and we got to work then through our weather procedures which was nice☺

This is where we are at for the summer passes:

Youth Pass resident – sold 6
Family Pass resident – sold 12
Family Pass non-resident – Sold 2
Adult pass resident – sold 1

(We are anticipating more as this week goes on and it warms up more)

Here is where we are at for lessons/activities:

Swim 1 – 26 signed up for lessons/40 signed up for park activities (The Learning Center kids are only doing park activities this session and not swim lessons)
Swim 2 – 36 signed up for lessons/4 signed up for park activities (we do not have The Learning Center numbers yet for this session)
Swim 3 – 18 signed up for lessons/0 for park activities (we do not have The Learning Center numbers yet for this session)

Hope this helps for your meeting☺

Tracy Gilles
DT Aquatic Director
Oshkosh Community YMCA
324 Washington Ave
Oshkosh WI 54901
920-230-8966
tracygilles@oshkoshymca.org

From: Kirk Ruetten [mailto:pwdirector@winneconnawi.gov]
Sent: Thursday, June 02, 2016 4:33 PM
To: Tracy Gilles; Angela Flanigan
Cc: Mitch Foster
Subject: YMCA Updates

Tracey, Angie,

As we have discussed, The Park Board meeting is coming up on Monday evening and I would like to give an update to them with numbers of enrolled, teams, swimming lessons, and or passes. If I could have this by Monday evening I would appreciate it. Any questions please give me a call.

Sovereign State Days
July 15-17, 2016
Rock Revolution

| Organization | Category | Days | Times | Description | # of Port-a-Potties | Notes |
|-----------------------------------|----------|----------|----------|---|---------------------|---|
| Inneconne Area Historical Society | activity | Sat/ Sun | | Historical Buildings Open/ | | in addition, will use garbagas already and 0 always in place |
| Masonic Lodge | food | Sat/ Sun | | corn roast | | empty garbagas Saturday afternoon and 2 again Sunday afternoon |
| Artesan Craft Fair and Art Show | sales | Sat/ Sun | | Artesan crafts, craft beer tasting, art show | 1 | |
| V.A.A. Softball Tournament | activity | Fri-Sun | | softball tournament | 3 | |
| Coed Quads Beach Volleyball | activity | Saturday | | volleyball tournament | | has not paid in past |
| Trout Pond | activity | Sat/ Sun | | Fishing catch/ release for kids - small fee | | SSDays contibutes to cost |
| Appleton School for Rock | | | | Individual vendors and vendors make their own decisions as to whether or not they will be at the event. SSDays will be on the date. | | |
| Bounce House | KidZone | Sat | Noon-5pm | bounce house for kids, need someone to supervise, set up before parade | | SSDays pays \$150 for 1 15X15-foot bounce house; check mailed out before event date |
| Pony Rides | KidZone | Sat | Noon-4pm | Will set up before the parade starts in the shade on the south side of the pool to the east of the river at the far west end of the KidZone area. | | pony rides for kids \$3 per ride; SSDays pays \$600 for the service and keeps any money collected for the rides. Check handed to Tim on the day of event. |
| Face Painting | KidZone | Sat | Noon-4pm | Library will provide facepaint. They will sit under the tent, with Appleton School of Rock. | | no charge/ volunteer service |

Mitch Foster

From: 2havefun@charter.net
Sent: Monday, June 06, 2016 7:19 AM
To: Mitch Foster
Subject: dog park

Good Morning Mitch.

We are very excited about going forward with a dog park in Winneconne! Thank you for your help on Friday.

I talked with Greg Murowski, the Boy Scout who would like to work on this dog park as an Eagle project. He wrote up an introductory proposal and would like to present it to the park board tonight.

Also, could you please print out the two different proposed locations for the dog park that we discussed on Friday? I am hoping this would also include the dimensions and the square footage of the project.

Thank you for your help!!

Connie Boehnlein

Winneconne Dog Park

Eagle Scout Project

Connie Boehnlein & Greg Murawski

- Greg Murawski, Eagle Scout with help from Connie Boehnlein
- Looking to build a dog park at Marble Park
- Would we be able to put one here?
- Cost would need to be from fundraising and could we have sponsorships. As an Eagle project I would be able to cover the money part of the project.
- Where we would be able to put the dog park in 2 possible locations. One spot is where the tractor pulls are held and another spot is the area between the new diamond and marble park. That was **Mitch Foster's** idea. He is onboard with the idea of a dog park.
- Show Park area.
- Pricing and more information will be covered in a formal proposal in the future.

<Title>



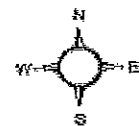
McMAHON
ENGINEERS & ARCHITECTS

Utilities Data

- | | | |
|---------------|------------------|--------------|
| Water Main | Hydrant | Catch Basin |
| Storm Main | Storm Manhole | System Valve |
| Sanitary Main | Sanitary Manhole | Outlet |
| Culverts | Record Drawings | |

Land Base Data

- | | | |
|------------|------------------------|-----------------------|
| Water Body | F&O Parcel Boundary | Municipal Boundary |
| Roads | Contour Interval | |



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06/06/2016
Scale 1:2000

JUNE Report - Parks Cemetery Facilities

Finished Items

- Parks shelters and restrooms are open
- Pool and beach are open
- Seasonal help has started
- Sign roofs are installed in M. P.
- Summer maintenance plan is in place
- Barn roof should be finished this week

TO DO:

- Regrade trail at M.P.
- Fix tire toy M.P.
- Install new signs at M.P.
- Remove flower boxes at V.Hall
- Install new slide,climbing wall,roof to playground equipment in L.W.P.

Mitch Foster

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Subject: dog park

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Connie Boehnlein

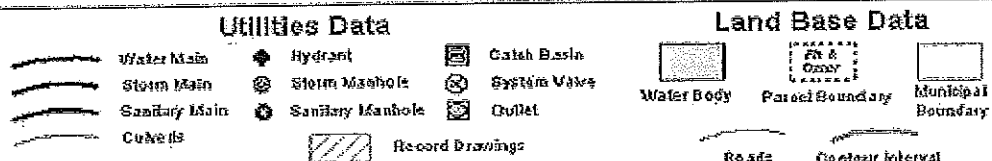
Winneconne Dog Park

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Connie Boehnlein & Greg Murawski

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- Show Park area.
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06/06/2016
Scale 1:2000

Cemetery Board June 7, 2016 1:00 a.m.

Members: Chairperson Ed Fischer, Doug Falk, Jeanne Lehr, Kelly Angell, and Jim Krueger.

Called to order by Chairperson Fischer at 1:00 p.m.

Members present: Fischer, Lehr, Angell, and Krueger

Also present: DPW Kirk Ruetten, Mike Cook, Administrator Mitch Foster, Clerk Jaci Stelzner

Public Participation

- None

Communications

- None

Approve February 9, 2016 Cemetery Minutes

MOTION by Angell, seconded by Krueger, to approve the February 9, 2016 Cemetery Board minutes.
Carried by voice vote.

Operations Report – Mike Cook

- Review of cemetery ground operations given by Mike Cook.
- Grass growing faster than we can mow due to the rain.
- Looked nice for Memorial Day. Everything was in bloom on the right day.

Falk present at 1:03 p.m.

Old Business

Perpetual Care Update/Discuss Investment Options

- Reviewed by Mitch Foster.
- Carryover from earlier meeting . . . what can and cannot the cemetery invest.
- Currently invested with Ehlers.
- Have option of combining expansion account with perpetual care account.
- Board approval is required for purchases from perpetual care.

Flagpoles

- Administrator Letter written to Legion Commander if they would donate toward project. . . either volunteer or financial support. . . waiting for authorization from Cemetery Board before sending letter. Consensus to send letter to organizations soliciting donations.
- Reviewed by Kirk Ruetten. Recommend updating flagpole area for Memorial Day services . . . see prices.
- Reviewed quotes for flags/flagpoles. . . prices do not include concrete.
- Fischer would like to move forward and pick a quote. Fond du Lac Tent and Awning.
- Existing flag pole to be removed.

MOTION by Falk, seconded by Lehr, to recommend to the Village Board to approve the purchase of flags from Fond du Lac Tent and Awning with perpetual care fund with amount not to exceed \$4,480.00. Roll Call: Lehr, Falk, Angell, Krueger and Fischer ayes.

Tree Purchase

- Hope to finish project this summer. Early fall project.
- Remove bushes and replace with trees.
- Good pricing at Tillman's. How many? Fischer to ask Men's Club for donation.
- Work on 5th Avenue first. Move on to Memorial and then look at Green Wing.
- Like to cleanup trees/bushes along 5th Avenue on Original cemetery also.
- Set a dollar amount rather than a number of trees.
- \$4000.00.

MOTION by Lehr, seconded by Angell, to recommend to the Village Board purchase trees for both cemeteries with perpetual care funds not to exceed \$4000.00. Roll Call: Lehr, Falk, Angell, Krueger, and Fisher; ayes.

Silver Maple Tree near Fuller Monument

- Beautiful tree . . . starting to push on monument.
- Mitch, Kirk and Mike to review for next meeting.

Water Fountain/Hose Bib

- Reviewed by Mike Cook.
- Currently have pipe stuck in ground with hose bib attached.
- Recommend a nice fountain to get water for people to water flowers.
- Winterizing may be an issue.
- Mitch, Kirk, and Mike to review for next month's meeting. Well?
- Military memorial? Gazebo with benches??
- Think about what you want entrance to look like. – Bring picture for next time.
- Reach out to Men's Club and Historical Society.

Update on Ordinances and Rules & Regulations

- Update given by Mitch Foster.
- Ongoing project.
- Nothing new to report at this time.

New Business

Cemetery Software Mapping – Discussion

- Reviewed by Jaci Stelzner.

MOTION by Lehr, seconded by Krueger, to recommend the Village Board approve the purchase of cemetery software mapping. Roll Call: Lehr, Falk, Angell, Krueger, Fischer; ayes.

Donation for Tree Purchase – Discussion

- Reviewed by Jacquin Stelzner for the Hinz Family.
- Not in pathway.
- Mitch, Kirk, Mike to review.
- Email list of acceptable trees to family.

Headstone R & R (Remove and Replace) – Discussion

- Reviewed by Kirk Ruetten.
- Southeast corner of John White Memorial Addition (JWMA)
- Headstones not in accordance with way should be. Some at foot of graves, some at heads.
- Cost to put stones in right place . . . get quotes . . . how many? About a dozen.
- Courtesy to let families know.
- Staff issues . . . do funds come from perpetual care or general fund?
- Angell – one monument company do all? Or each company? Let's take a look at where headstones are from . . . may have a tag on back of monument.

Confirm next meeting date and adjourn

Next meeting date: Wednesday, July 6th at 1:00 p.m.

MOTION by Lehr, seconded by Falk, to adjourn. Carried by voice vote.

Jacquie Stelzner
Cemetery Board, Secretary

Beautification Committee Minutes

June 9, 2016

In attendance: Brenda Volkman, Lori Oliphant and Jeanne Lehr. Also present was Kirk Ruetten.

The meeting was called to order at 5:30 and the minutes from May 12, 2016 were approved by Volkman and seconded by Oliphant.

- Main Street banners have all been purchased
- The Waterfront Park sign placement was discussed and decided that it should be placed along 1st Street, south of the drive way and pilings.
- A copy of the suggested changes to the Mission Statement were handed out and the committee tabled their decision until it could be read thoroughly.
- Laura has confirmed that pies will be made for the Pie and Ice cream Social to be held on Sunday, July 17th. Purchasing ice cream from Cedar Crest was discussed and will be checking with Mary Lou to see if it goes thru the Village. The price signs, sellers permits and spoons and napkins were also discussed.
- Kathy Sundquist, Elem art teacher, was informed about the Gallery for art displays.
- Tracie Galione was accepted as a new member but was on able to attend the meeting.
- There was a discussion regarding the removal of the arborvitaes along the South side of the Village Hall. Along with that there was discussion about the purchase of shrubs to complete the work on the East side of the building and it was suggested that the committee use the approved list of plants to select plants and prices to provide the Public Works Committee. As this work is being done to the Village Hall building, it was suggested that perhaps we could get the funding from the Village, Police Dept. and the Library to help pay for the plants.
- There was no action taken on the Main St trees as there are none being removed.
- A new day was set for the meeting. The second Thursday at 5:30.

The next meeting will be held a week early to discuss the Pie and Ice cream social. The date was set for July 7th at 5:30

Meeting adjourned at 6:30

Submitted by Jeanne Lehr

Plan Commission 6:00 p.m. June 7, 2016

Members of the Plan Commission met at 6:00 p.m. on June 7, 2016.

Members present: Hoenecke, Utschig, Broderick, Kreuzer, Kutnink; and Rogers; present.

Members absent: Peggy Larson.

Old Business

Re-Formatting of the Zoning Code

- Reviewed by Village Administrator Mitch Foster
 - o 3 proposals from national companies that provide online/paper ordinances
 - o Ehlers proposal . . . a lot of work/time and a lot of money . . . ask Mitch???
 - o Village Administrator will present a detailed spreadsheet to compare the three
 - o Removing properties from TID or revaluating.

Larson present at 6:04 p.m.

Future Meeting Dates

- Would like to schedule regular monthly meeting times
 - o Suggested 2nd Monday of month at 6:00 p.m.
 - o January thru May will re-address as Kreuzer may not be available

New Business

Review of B-1 Classification (Schedule Public Hearing)

- Discussed B1
- Apartments in commercial . . . better sentence . . . above first floor/street level.
- Reviewed Conditional uses in a B1 district – remove drive-in. . . just theatre; remove automobile sales;
- Outside storage in b1;b2;b3 should be accessory use and must be shielded from view
- Inside storage only accessory to primary use – b1;b2;b3
- Remove commercial storage from conditional uses; add outside/inside storage

Review of B-2 Classification (Schedule Public Hearing)

- Did talk to town about the K&J car lot – no interest in changing/no jurisdiction
- Discussed extra-territorial zoning
- Remove gas station; trucking and trans-shipment move to conditional use

Review of B-3 Classification (Schedule Public Hearing)

- Reviewed
- Storage container homes; tiny homes? Something to think about.

Public Hearing Date

- Scheduled the three public hearings for – July 11 2016 at 6:00 p.m.
 - o Public hearing first then make recommendation to Board.

MOITON by Kreuzer, seconded by Utschig, to adjourn. Carried by voice vote.

7:30 p.m.

Jacquie Stelzner, Secretary
Village Plan Commission

**Winneconne Public Library Board of Trustees
Meeting Minutes
Monday, June 13, 2016**

Meeting called to order by Library Board President, Jeff Jensen at 6:05pm.

ROLL CALL

Members Present: Jeff Jensen, Tom Snider, Mary Brefeld, Ed Fischer, Cherish Glubka, Kara Riley, Di-Anne Rengstorf
Absent: none
Also Present: Holly Selwitschka

ADOPT AGENDA

Motion made by Snider to Adopt the Agenda.

Second: Rengstorf

Vote: Unanimous

MINUTES

Motion made by Snider to approve the minutes from the Monday, May 9, 2016 meeting.

Second: Rengstorf

Vote: Unanimous

2016 VOUCHERS PAYABLE

Holly presented two additional bills: EMP (program supplies) \$65.78 and Rainbow Printing (new library cards) \$400, bringing the total invoice amount to \$20,121.34.

Motion made by Brefeld to approve the bills as presented with the two additional bills for first-aid kit supplies and new library cards.

Second: Riley

Roll Call Vote:

Brefeld – yes

Riley – yes

Fischer – yes

Snider – yes

Glubka – yes

Rengstorf – yes

Jensen – yes

2016 FINANCIAL REPORT

Discussion about payment for Affinity Nurse Direct for babysitting class that was lost in the mail. It was the general consensus for the library to cover the payment until the mail is recovered. Holly should issue a check to affinity out of the library's checking account for \$240.

Motion by Brefeld to approve the 2016 YTD expense report.

Second: Snider

Roll Call Vote: Fischer – yes

Riley – yes

Rengstorf – yes

Snider – yes

Jensen – yes

PUBLIC PARTICIPATION – none

DIRECTOR'S REPORT

Holly discussed highlights from her Director Report. The main topic of discussion was moving to the summer reading program being in full swing. Holly also told the board the Kelly was interviewing with the Women of Northeast Wisconsin magazine for an article about the library that will appear in an upcoming issue. There was a brief discussion about the Strategic Planning process. A committee will be appointed at the next library board meeting.

New Business

Cross-County Borrowing

Motion by Snider to bill Calumet County for \$216 for library services rendered.

Second: Rengstorf

Vote: Unanimous

Memorial Donation

Motion by Fischer to accept \$210 donation from the family of Marciel Schmoker.

Second: Glubka

Vote: Unanimous

Collection Development Policy – There was a discussion about the policy for purchasing movies and running library errands. Holly will draft a policy to include the discussion points for consideration at the next library board meeting.

The next meeting will be Monday, July 11 at 6pm.

Motion by Snider to adjourn.

Second: Rengstorf

Vote: Unanimous

Meeting adjourned at 7:45pm.

Village of Winneconne

Police and Fire Committee

May 3, 2016 meeting, 10:00am - Police Department Statistics/Information

Agenda Items:

1. Public Participation
2. Approve April 5, 2016 Minutes
3. Traffic Pattern Around Elementary School
4. Police Statistics
5. Police Staffing Plan
6. Agenda for Future Meetings
7. Such other items as authorized by law

Statistics: *(thru the 25th of the month)*

| | | | | |
|--|---------------------------------|-----------------|---------------|--------------------------------|
| Incidents—171 | Citations – 14 | Parking – 27 | Warnings – 33 | Traffic Stops – 46 |
| Ordinances- 24 | Drugs – 0 | Disturbance – 3 | Accidents – 8 | Welfare – 3 |
| Juvenile – 7 | Sexual assault - 2 | Fraud – 1 | Animal – 7 | Harassment – 3 |
| Civil - 2 | Warrant – 2 | Theft - 1 | OWI – 0 | |
| Damage – 1 | suspicious persons/vehicles – 4 | | | |
| Assists: (fire, medical, other*) TOTAL – 57 * Assist Omro PD – 5 * Assist WCSD – 6 | | | | |
| Calls to the schools- 15 | | | | |
| Accidents—2 (1.5hr) | | | | |
| Sexual Assault—1 (1hr) | | | | |
| Disturbances—1 (.2hr) | | | | |
| Juvenile—5 (5hr) | | | | |
| Assist—2 (1.2hr) | | | | |
| Crossing guard duty—15.75hr | | | | |
| | | | | Total time for schools—23.15hr |

Minutes

The meeting was called to order at 10:00am by Chari Chris Boucher. Present were: trustee Ed Fisher, Lt Paul Olson, Administrator Mitch Foster, trustee Doug Falk.

No public participation and no minutes from last month to approve

No changes with traffic problem around the Elementary School

Village of Winneconne

Police and Fire Committee

Police Statistics were presented. Fisher asked why Winneconne was listed in the paper as a "high drug use area". Olson explained that relatively speaking and comparing ourselves to Omro we are lower than most municipalities. A brief explanation was given on the time spent for school related incidents

Police staffing plan—Discussion; Olson presented the Committee with the spread sheets that Chief Running compiled. The amount budgeted for the full time position as well as what was needed to complete the year with a new hire starting June 1, 2016 was included in one spread sheet. A sheet presented on what it would cost to finish out the year with part time officers was also presented. Olson explained a history of our part time officers. Fisher commented that they get paid far too little. Olson also explained the need to search internally for a full time candidate. Boucher stated that searching internally was best for the Village. Motion by Falk second by Fisher to recommend to the Finance Committee that we move forward with hiring an internal candidate by June 1, 2016, all ayes.

Next meeting June 7, 2016 at 10:00am

Motion by Fisher second by Falk to adjourn all ayes.

June 14, 2016 Public Works Meeting at Well # 1 12:30 p.m.

Public Works meeting was called to order by Chairperson Hoenecke.

Members present: Hoenecke, Beiser, and Lehr.

Also present: Village Administrator Mitch Foster, Public Works Director Kirk Ruetten, Mike Cook, and Jon Behm.

Public Participation

- None

Communications

- Received nasty email from resident having drainage issues at 12th/Twin Harbor.
 - o Extending road would fix the problem - and assess back to the property owners.
 - o More to follow.

Approve Minutes from May 10, 2016 Minutes

MOTION by Lehr, seconded by Beiser, to approve the May 10, 2016 Public Works minutes as presented.

Carried by voice vote

Operations Progress

- Jon Behm presented Foreman's report – refer to report.
- Mike Cook presented Grounds/Facilities report – refer to report.
- Brandon Kaufman presented the MCO Report – refer to report.
 - o Discussed discharge of former Chief . . . something to keep an eye on.
- DPW presented report – refer to report.
 - o CMOM program goes into effect August 1st (Capacity, Management, Operations & Maintenance)

Old Business

MSA Well and Facility Work Plan Update – Draft Report

- Reviewed by DPW Reutten.
- Brandon Kaufman of MCO gave a brief tour of Well #1.
- Discussion on how to move forward . . . more information to come.

Proposal for East Window Repair

- Bayland Building
- Miron Construction
- Tri City Gloass & Door
- Keller - \$12,000 less than Bayland – less construction work.
 - o It should fix problem if done correctly. Guarantee. Give Keller a second chance.
- Won't really know why until taken apart?
- Kirk – time to do maintenance building is 16 years old.

MOTION by Beiser, seconded by Lehr, to recommend the Village Board approve the Keller Bid. Carried by voice vote.

Fire Department Water Usage – Update

- Waiting to hear back from Fire Chief Krings
- ISO hydrant color coding

- Good idea! Move forward with ISO hydrant color coding project.

Cost estimate and ROI for Focus on Energy Survey – Estimates

- Reviewed estimates by DPW Kirk Ruetten.
- Village Board recommended second estimate.
- Previous estimate \$17,236/ROI 25 months
- New estimate: new \$24,000/ROI 28 months . . . close except for parks

MOTION by Beiser, seconded by Lehr, to send back the original estimate back to the Village Board for approval with attitude. Carried by voice vote.

Discussion – Main Street Project – Special Assessment/Village

- Reviewed by DPW Kirk Ruetten.
- Two sample letters in packet., City of Kaukauna going thru something similar.
- Bring back own sample for next month's meeting.

Mulch, Compost and Chipping Fee – Discussion

- Reviewed by DPW Kirk Ruetten.
- Residents don't realize the total cost of having a compost site.
- Many communities charge for services we provide for free.
- Discussed scheduling services so it doesn't disrupt daily work schedule.
 - o Example: first week of month/bi-weekly.
- Look at again during budget process.

Ordinance creation for Garbage and Recycling Totes – Discussion

- Time to revisit when Advanced gets their new truck operational.
- Old containers will be phased out.
- Enforcement issue.

New Business

The Landing Condo Association Garbage Issue – Discussion

- Received email.
- Paying additional monies for a Monday pickup by choice.
- Proposing 10 x 20 area to put all containers in – two gates.
- Container would be out all week and just moved to curb for garbage collection.
- 80 containers in a small area. . . dumpster might be better.
- Have association bring a proposal before this committee.
- No additional cost to the Village.

CCR Approval and Posting

- Reviewed by Brandon Kaufman of MCO.
- Gross alpha (radiation) very close to limit. Continuing to monitor.
- DNR does not have an approved method for gross alpha removal.

MOTION by Lehr, seconded by Beiser, to approve the Consumer Confidence Report and order it published and posted. Carried by voice vote.

CMAR Resolution – Approval

- Annual wastewater report. CMAR – Compliance Maintenance Annual Report
- Reviewed by Brandon Kaufman of MCO.
- Some I&I issues in December.

MOTION by Beiser, seconded by Lehr, to recommend the Village Board approve the CMAR Resolution as presented. Carried by voice vote.

Phone System RFI – Discussion/decision

- Reviewed by Village Administrator Mitch Foster.
- Received four request for information.
- Needed some place to start please review for July meeting.
- Do we want to proceed and include in the capital improvement budget for 2017?
- Big undertaking.

Set next meeting date and adjourn

July 12th at 12:30 at Shit Plant.

MOTION by Beiser, seconded by Lehr, to adjourn. Carried by voice vote.

2:10 p.m.

Jacquín Stelzner
Clerk-Treasurer
Village of Winneconne



focus on energy™

Partnering with Wisconsin utilities

Report # :

Report For:

Winneconne Street Dept.

Submittal Date: March 9, 2016

Facility Annual Cost Savings and Potential

Customer Estimated Savings Benefit

| kW Savings | kWh Savings | Therm Savings |
|-------------------|--------------------|----------------------|
| 1.75 | 6,764.4 | 0.0 |

Customer Copay: \$1,868.00

Program Cost: \$199.00

Customer's Total Participation: \$2,067.00

Customer's Utility Rate per kWh: \$0.11

**Estimated Annual
Dollars Saved**

\$744.09

Total Project Cost

\$3,215.00

Potential Pay Back in Months: 33

ACT NOW!

Please respond with your intent to participate within 5 business days.

Daily Cost of Waiting \$2.04

Monthly Cost of Waiting \$62.01

Presented By : Gyldevand, Jim

Trade Ally Name : Bauer Electric

Office # : (715) 258-2848

Cell Phone # : (715) 412-3695

Email Address : sales



focus on energy™

Partnering with Wisconsin utilities

Report #: 23855

Report For:

Winneconne Village Hall

Submittal Date: March 9, 2016

Facility Annual Cost Savings and Potential

Customer Estimated Savings Benefit

| kW Savings | kWh Savings | Therm Savings |
|-------------------|--------------------|----------------------|
| 9.40 | 37,265.0 | 30.2 |

Customer Copay: \$3,650.00

Program Cost: \$199.00

Customer's Total Participation: \$3,849.00

Customer's Utility Rate per kWh: \$0.11

**Estimated Annual
Dollars Saved**

\$4,099.15

Total Project Cost

\$9,807.00

Potential Pay Back in Months: 11

ACT NOW!

Please respond with your intent to participate within 5 business days.

Daily Cost of Waiting \$11.23

Monthly Cost of Waiting \$341.60

Presented By : Gyldenvand, Jim

Trade Ally Name : Bauer Electric

Office # : (715) 258-2848

Cell Phone # : (715) 412-3695

Email Address : sales



focus on energy™

Partnering with Wisconsin utilities

Report # :

Report For:

Winneconne Waste Water Treatment

Submittal Date: March 12, 2016

Facility Annual Cost Savings and Potential

Customer Estimated Savings Benefit

| kW Savings | kWh Savings | Therm Savings |
|-------------------|--------------------|----------------------|
| 4.30 | 12,195.4 | 0.0 |

Customer Copay: \$4,278.00

Program Cost: \$199.00

Customer's Total Participation: \$4,477.00

Customer's Utility Rate per kWh: \$0.11

**Estimated Annual
Dollars Saved**

\$1,341.49

Total Project Cost

\$7,525.00

Potential Pay Back in Months: 40

ACT NOW!

Please respond with your intent to participate within 5 business days.

Daily Cost of Waiting \$3.68

Monthly Cost of Waiting \$111.79

Presented By : Gyldenvand, Jim

Trade Ally Name : Bauer Electric

Office # : (715) 258-2848

Cell Phone # : (715) 412-3695

Email Address : sales



focus on energy™

Partnering with Wisconsin utilities

Report #: 23928

Report For:

Winneconne Parks

Submittal Date: March 10, 2016

Facility Annual Cost Savings and Potential

Customer Estimated Savings Benefit

| kW Savings | kWh Savings | Therm Savings |
|-------------------|--------------------|----------------------|
| 5.68 | 19,214.3 | 0.0 |

Customer Copay: \$6,644.00

Program Cost: \$199.00

Customer's Total Participation: \$6,843.00

Customer's Utility Rate per kWh: \$0.11

**Estimated Annual
Dollars Saved**

\$2,113.58

Total Project Cost

\$10,337.00

Potential Pay Back in Months: 39

ACT NOW!

Please respond with your intent to participate within 5 business days.

Daily Cost of Waiting \$5.79

Monthly Cost of Waiting \$176.13

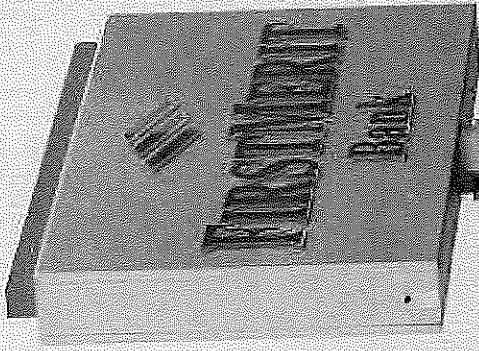
Presented By : Gyldenvand, Jim

Trade Ally Name : Bauer Electric

Office # : (715) 258-2848

Cell Phone # : (715) 412-3695

Email Address : sales





2015 Consumer Confidence Report Data WINNECONNE WATERWORKS, PWS ID: 47103540

Water System Information

If you would like to know more about the information contained in this report, please contact Brandon Kaufman at (920) 539-7946.

Copies of the CCR are available upon request

Opportunity for input on decisions affecting your water quality

The Village of Winneconne board meets on the third Tuesday of every month at 5:30 pm

Health Information

Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the Environmental Protection Agency's safe drinking water hotline (800-426-4791).

Some people may be more vulnerable to contaminants in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune systems disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. EPA/CDC guidelines on appropriate means to lessen the risk of infection by cryptosporidium and other microbial contaminants are available from the Environmental Protection Agency's safe drinking water hotline (800-426-4791).

Source(s) of Water

| Source ID | Source | Depth (in feet) | Status |
|-----------|-------------|-----------------|--------|
| 1 | Groundwater | 530 | Active |

| Source ID | Source | Depth (in feet) | Status |
|-----------|-------------|-----------------|--------|
| 2 | Groundwater | 369 | Active |

To obtain a summary of the source water assessment please contact, Brandon Kaufman at (920) 539-7946.

Educational Information

The sources of drinking water, both tap water and bottled water, include rivers, lakes, streams, ponds, reservoirs, springs and wells. As water travels over the surface of the land or through the ground, it dissolves naturally occurring minerals and, in some cases, radioactive material, and can pick up substances resulting from the presence of animals or from human activity.

Contaminants that may be present in source water include:

- Microbial contaminants, such as viruses and bacteria, which may come from sewage treatment plants, septic systems, agricultural livestock operations and wildlife.
- Inorganic contaminants, such as salts and metals, which can be naturally- occurring or result from urban stormwater runoff, industrial or domestic wastewater discharges, oil and gas production, mining or farming.
- Pesticides and herbicides, which may come from a variety of sources such as agriculture, urban stormwater runoff and residential uses.
- Organic chemical contaminants, including synthetic and volatile organic chemicals, which are by-products of industrial processes and petroleum production, and can also come from gas stations, urban stormwater runoff and septic systems.
- Radioactive contaminants, which can be naturally occurring or be the result of oil and gas production and mining activities.

In order to ensure that tap water is safe to drink, EPA prescribes regulations that limit the amount of certain contaminants in water provided by public water systems. FDA regulations establish limits for contaminants in bottled water, which shall provide the same protection for public health.

Definitions

| Term | Definition |
|------|--|
| AL | Action Level: The concentration of a contaminant which, if exceeded, triggers treatment or other requirements which a water system must follow. |
| MCL | Maximum Contaminant Level: The highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology. |
| MCLG | Maximum Contaminant Level Goal: The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety. |

| Term | Definition |
|-------------|--|
| MFL | million fibers per liter |
| MRDL | Maximum residual disinfectant level: The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary for control of microbial contaminants. |
| MRDLG | Maximum residual disinfectant level goal: The level of a drinking water disinfectant below which there is no known or expected risk to health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants. |
| mrem/year | millirems per year (a measure of radiation absorbed by the body) |
| NTU | Nephelometric Turbidity Units |
| pCi/l | picocuries per liter (a measure of radioactivity) |
| ppm | parts per million, or milligrams per liter (mg/l) |
| ppb | parts per billion, or micrograms per liter (ug/l) |
| ppt | parts per trillion, or nanograms per liter |
| ppq | parts per quadrillion, or picograms per liter |
| TCR | Total Coliform Rule |
| TT | Treatment Technique: A required process intended to reduce the level of a contaminant in drinking water. |

Detected Contaminants

Your water was tested for many contaminants last year. We are allowed to monitor for some contaminants less frequently than once a year. The following tables list only those contaminants which were detected in your water. If a contaminant was detected last year, it will appear in the following tables without a sample date. If the contaminant was not monitored last year, but was detected within the last 5 years, it will appear in the tables below along with the sample date.

Disinfection Byproducts

| Contaminant (units) | Site | MCL | MC LG | Level Found | Range | Sample Date (if prior to 2015) | Violation | Typical Source of Contaminant |
|----------------------------|-------------|------------|--------------|--------------------|--------------|---------------------------------------|------------------|---|
| HAA5 (ppb) | D-12 | 60 | 60 | 3 | 3 | | No | By-product of drinking water chlorination |
| TTHM (ppb) | D-12 | 80 | 0 | 5.1 | 5.1 | | No | By-product of drinking water chlorination |

Inorganic Contaminants

| Contaminant (units) | Site | MCL | MCLG | Level Found | Range | Sample Date (if prior to 2015) | Violation | Typical Source of Contaminant |
|---------------------|------|-----|------|-------------|-----------------|--------------------------------|-----------|---|
| BARIUM (ppm) | | 2 | 2 | 0.030 | 0.027 - 0.030 | 9/4/2014 | No | Discharge of drilling wastes; Discharge from metal refineries; Erosion of natural deposits |
| FLUORIDE (ppm) | | 4 | 4 | 0.4 | 0.0 - 0.4 | 9/4/2014 | No | Erosion of natural deposits; Water additive which promotes strong teeth; Discharge from fertilizer and aluminum factories |
| SODIUM (ppm) | | n/a | n/a | 137.00 | 117.00 - 137.00 | 9/4/2014 | No | n/a |

| Contaminant (units) | Action Level | MCLG | 90th Percentile Level Found | # of Results | Sample Date (if prior to 2015) | Violation | Typical Source of Contaminant |
|---------------------|--------------|------|-----------------------------|--|--------------------------------|-----------|--|
| COPPER (ppm) | AL=1.3 | 1.3 | 0.3720 | 0 of 10 results were above the action level. | | No | Corrosion of household plumbing systems; Erosion of natural deposits; Leaching from wood preservatives |
| LEAD (ppb) | AL=15 | 0 | 3.10 | 0 of 10 results were above the action level. | | No | Corrosion of household plumbing systems; Erosion of natural deposits |

Radioactive Contaminants

| Contaminant (units) | Site | MCL | MCLG | Level Found | Range | Sample Date (if prior to 2015) | Violation | Typical Source of Contaminant |
|--------------------------------------|------|-----|------|-------------|------------|--------------------------------|-----------|--|
| GROSS BETA PARTICLE ACTIVITY (pCi/l) | | n/a | n/a | 4.5 | 2.2 - 4.5 | 6/4/2012 | No | Decay of natural and man-made deposits. MCL units are in millirem/year. Calculation for compliance with MCL is not possible unless level found is greater than 50 pCi/l. |
| GROSS ALPHA, EXCL. R & U (pCi/l) | | 15 | 0 | 14.9 | 7.4 - 22.5 | | No | Erosion of natural deposits |
| RADIUM, (226 + 228) (pCi/l) | | 5 | 0 | 2.6 | 0.6 - 3.8 | | No | Erosion of natural deposits |
| GROSS ALPHA, INCL. R & U (n/a) | | n/a | n/a | 16.8 | 9.7 - 26.2 | | No | Erosion of natural deposits |
| COMBINED URANIUM (ug/l) | | 30 | 0 | 5.7 | 3.5 - 5.7 | | No | Erosion of natural deposits |

Additional Health Information

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. Winneconne Waterworks is responsible for providing high quality drinking water, but cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at www.epa.gov/safewater/lead.

RESOLUTION 6.1-2016
2015 WWTP COMPLIANCE MAINTENANCE RESOLUTION

WHEREAS, the Village of Winneconne has completed its 2015 Compliance Maintenance Annual Report, as required by permit, has reviewed same, and has attached a copy of the report to this resolution; and

WHEREAS, the Village Board of Trustees has reviewed the report and the Village is undergoing extensive improvements to improve utility operations.

NOW, THEREFORE, BE IT RESOLVED the Village Board of the Village of Winneconne, Wisconsin hereby informs the Wisconsin Department of Natural Resources that the following actions were taken by the Village Board:

- (A) Provide funding to maintain the collection system through cleaning and addressing maintenance issues. (replacing or lining sewer mainline).
- (B) Funding legal contract operations to properly operate the facility.
- (C) Provide funds to reduce I & I issues to reduce hydraulic loading.
- (D) Provide funding for maintaining the Wastewater treatment plant equipment to treat for phosphorus removal.
- (E) Provide funding for operation of bio-solids equipment and the disposal.
- (F) Provide funds for safety issues to educate and protect the environment.
- (G) Provide the collection system with a certified operator.
- (H) Provide funding and management of operational funds to continue to treat wastewater.
- (I) Maintain and replace portions of the system as required to maintain its integrity.

Passed by a (majority)(unanimous) vote of the Village Board on the 21st day of June, 2016.

John A. Rogers
Village of Winneconne President

Jacquin Stelzner
Village Clerk-Treasurer

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:
6/14/2016 2015

Influent Flow and Loading

1. Monthly Average Flows and (C)BOD Loadings

1.1 Verify the following monthly flows and (C)BOD loadings to your facility.

| Outfall No. 701 | Influent Monthly Average Flow, MGD | x | Influent Monthly Average (C)BOD Concentration mg/L | x | 8.34 | = | Influent Monthly Average (C)BOD Loading, lbs/day |
|--------------------|---------------------------------------|---|--|---|------|---|--|
| January | 0.3858 | x | 149 | x | 8.34 | = | 479 |
| February | 0.3329 | x | 194 | x | 8.34 | = | 538 |
| March | 0.3524 | x | 223 | x | 8.34 | = | 654 |
| April | 0.5696 | x | 139 | x | 8.34 | = | 658 |
| May | 0.4521 | x | 218 | x | 8.34 | = | 820 |
| June | 0.5167 | x | 120 | x | 8.34 | = | 519 |
| July | 0.3467 | x | 204 | x | 8.34 | = | 588 |
| August | 0.3065 | x | 205 | x | 8.34 | = | 524 |
| September | 0.4145 | x | 173 | x | 8.34 | = | 597 |
| October | 0.3710 | x | 183 | x | 8.34 | = | 567 |
| November | 0.4367 | x | 142 | x | 8.34 | = | 516 |
| December | 0.6643 | x | 110 | x | 8.34 | = | 609 |

2. Maximum Month Design Flow and Design (C)BOD Loading

2.1 Verify the design flow and loading for your facility.

| Design | Design Factor | x | % | = | % of Design |
|----------------------------|---------------|---|-----|---|-------------|
| Max Month Design Flow, MGD | 1.661 | x | 90 | = | 1.4949 |
| | | x | 100 | = | 1.661 |
| Design (C)BOD, lbs/day | 868 | x | 90 | = | 781.2 |
| | | x | 100 | = | 868 |

2.2 Verify the number of times the flow and (C)BOD exceeded 90% or 100% of design, points earned, and score:

| | Months of Influent | Number of times flow was greater than 90% of | Number of times flow was greater than 100% of | Number of times (C)BOD was greater than 90% of design | Number of times (C)BOD was greater than 100% of design |
|-------------------------------|--------------------------|--|---|---|--|
| January | 1 | 0 | 0 | 0 | 0 |
| February | 1 | 0 | 0 | 0 | 0 |
| March | 1 | 0 | 0 | 0 | 0 |
| April | 1 | 0 | 0 | 0 | 0 |
| May | 1 | 0 | 0 | 1 | 0 |
| June | 1 | 0 | 0 | 0 | 0 |
| July | 1 | 0 | 0 | 0 | 0 |
| August | 1 | 0 | 0 | 0 | 0 |
| September | 1 | 0 | 0 | 0 | 0 |
| October | 1 | 0 | 0 | 0 | 0 |
| November | 1 | 0 | 0 | 0 | 0 |
| December | 1 | 0 | 0 | 0 | 0 |
| Points per each | | 2 | 1 | 3 | 2 |
| Exceedances | | 0 | 0 | 1 | 0 |
| Points | | 0 | 0 | 3 | 0 |
| Total Number of Points | | | | | 3 |

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:
6/14/2016 2015

3. Flow Meter

3.1 Was the influent flow meter calibrated in the last year?

☒ Yes

Enter last calibration date (MM/DD/YYYY) 09/23/15

☐ No

If No, please explain:

4. Sewer Use Ordinance

4.1 Did your community have a sewer use ordinance that limited or prohibited the discharge of excessive conventional pollutants ((C)BOD, SS, or pH) or toxic substances to the sewer from industries, commercial users, hauled waste, or residences?

☒ Yes

☐ No

If No, please explain:

4.2 Was it necessary to enforce the ordinance?

☐ Yes

☒ No

If Yes, please explain:

5. Septage Receiving

5.1 Did you have requests to receive septage at your facility?

Septic Tanks

Holding Tanks

Grease Traps

☐ Yes

☐ Yes

☐ Yes

☒ No

☒ No

☒ No

5.2 Did you receive septage at your facility? If yes, indicate volume in gallons.

Septic Tanks

☐ Yes

gallons

☒ No

Holding Tanks

☐ Yes

gallons

☒ No

Grease Traps

☐ Yes

gallons

☒ No

5.2.1 If yes to any of the above, please explain if plant performance is affected when receiving any of these wastes.

6. Pretreatment

6.1 Did your facility experience operational problems, permit violations, biosolids quality concerns, or hazardous situations in the sewer system or treatment plant that were attributable to commercial or industrial discharges in the last year?

☐ Yes

☒ No

If yes, describe the situation and your community's response.

6.2 Did your facility accept hauled industrial wastes, landfill leachate, etc.?

☐ Yes

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:
6/14/2016 2015

• No

If yes, describe the types of wastes received and any procedures or other restrictions that were in place to protect the facility from the discharge of hauled industrial wastes.

| | |
|--------------------------------------|----|
| Total Points Generated | 3 |
| Score (100 - Total Points Generated) | 97 |
| Section Grade | A |

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:
6/14/2016 2015

Effluent Quality and Plant Performance (BOD/CBOD)

1. Effluent (C)BOD Results

1.1 Verify the following monthly average effluent values, exceedances, and points for BOD or CBOD

| Outfall No. 001 | Monthly Average Limit (mg/L) | 90% of Permit Limit > 10 (mg/L) | Effluent Monthly Average (mg/L) | Months of Discharge with a Limit | Permit Limit Exceedance | 90% Permit Limit Exceedance |
|--------------------|------------------------------------|---------------------------------------|------------------------------------|--|----------------------------|-----------------------------------|
| January | 30 | 27 | 2 | 1 | 0 | 0 |
| February | 30 | 27 | 3 | 1 | 0 | 0 |
| March | 30 | 27 | 6 | 1 | 0 | 0 |
| April | 30 | 27 | 3 | 1 | 0 | 0 |
| May | 30 | 27 | 2 | 1 | 0 | 0 |
| June | 30 | 27 | 2 | 1 | 0 | 0 |
| July | 30 | 27 | 3 | 1 | 0 | 0 |
| August | 30 | 27 | 0 | 1 | 0 | 0 |
| September | 30 | 27 | 1 | 1 | 0 | 0 |
| October | 30 | 27 | 3 | 1 | 0 | 0 |
| November | 30 | 27 | 1 | 1 | 0 | 0 |
| December | 30 | 27 | 9 | 1 | 0 | 0 |

* Equals limit if limit is ≤ 10

| | | | |
|--|----|---|---|
| Months of discharge/yr | 12 | | |
| Points per each exceedance with 12 months of discharge | | 7 | 3 |
| Exceedances | | 0 | 0 |
| Points | | 0 | 0 |
| Total number of points | | | 0 |

NOTE: For systems that discharge intermittently to state waters, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge. Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is $12/6 = 2.0$

1.2 If any violations occurred, what action was taken to regain compliance?

2. Flow Meter Calibration

2.1 Was the effluent flow meter calibrated in the last year?

☒ Yes

Enter last calibration date (MM/DD/YYYY)

09/27/2015

☐ No

If No, please explain:

3. Treatment Problems

3.1 What problems, if any, were experienced over the last year that threatened treatment?

None

4. Other Monitoring and Limits

4.1 At any time in the past year was there an exceedance of a permit limit for any other pollutants such as chlorides, pH, residual chlorine, fecal coliform, or metals?

☐ Yes

☒ No

If Yes, please explain:

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:
6/14/2016 2015

4.2 At any time in the past year was there a failure of an effluent acute or chronic whole effluent toxicity (WET) test?

☐ Yes

☒ No

If Yes, please explain:

4.3 If the biomonitoring (WET) test did not pass, were steps taken to identify and/or reduce source(s) of toxicity?

☐ Yes

☐ No

☒ N/A

Please explain unless not applicable:

| | |
|--------------------------------------|-----|
| Total Points Generated | 0 |
| Score (100 - Total Points Generated) | 100 |
| Section Grade | A |

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:
6/14/2016 2015

Effluent Quality and Plant Performance (Total Suspended Solids)

1. Effluent Total Suspended Solids Results

1.1 Verify the following monthly average effluent values, exceedances, and points for TSS:

| Outfall No. 001 | Monthly Average Limit (mg/L) | 90% of Permit Limit >10 (mg/L) | Effluent Monthly Average (mg/L) | Months of Discharge with a Limit | Permit Limit Exceedance | 90% Permit Limit Exceedance |
|--------------------|------------------------------------|--------------------------------------|------------------------------------|--|----------------------------|-----------------------------------|
| January | 30 | 27 | 2 | 1 | 0 | 0 |
| February | 30 | 27 | 1 | 1 | 0 | 0 |
| March | 30 | 27 | 1 | 1 | 0 | 0 |
| April | 30 | 27 | 2 | 1 | 0 | 0 |
| May | 30 | 27 | 3 | 1 | 0 | 0 |
| June | 30 | 27 | 2 | 1 | 0 | 0 |
| July | 30 | 27 | 2 | 1 | 0 | 0 |
| August | 30 | 27 | 1 | 1 | 0 | 0 |
| September | 30 | 27 | 2 | 1 | 0 | 0 |
| October | 30 | 27 | 3 | 1 | 0 | 0 |
| November | 30 | 27 | 4 | 1 | 0 | 0 |
| December | 30 | 27 | 12 | 1 | 0 | 0 |

* Equals limit if limit is ≤ 10

| | | | |
|--|----|----------|----------|
| Months of Discharge/yr | 12 | | |
| Points per each exceedance with 12 months of discharge: | | 7 | 3 |
| Exceedances | | 0 | 0 |
| Points | | 0 | 0 |
| Total Number of Points | | | 0 |

NOTE: For systems that discharge intermittently to state waters, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge.

Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is $12/6 = 2.0$

1.2 If any violations occurred, what action was taken to regain compliance?

| | |
|---|----------|
| Total Points Generated | 0 |
| Score (100 - Total Points Generated) | 100 |
| Section Grade | A |

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:

6/14/2016

2015

Effluent Quality and Plant Performance (Phosphorus)

1. Effluent Phosphorus Results

1.1 Verify the following monthly average effluent values, exceedances, and points for Phosphorus

| Outfall No. 001 | Monthly Average phosphorus Limit (mg/L) | Effluent Monthly Average phosphorus (mg/L) | Months of Discharge with a Limit | Permit Limit Exceedance |
|--|---|--|----------------------------------|-------------------------|
| January | 1 | 0.4 | 1 | 0 |
| February | 1 | 0.4 | 1 | 0 |
| March | 1 | 0.3 | 1 | 0 |
| April | 1 | 0.3 | 1 | 0 |
| May | 1 | 0.5 | 1 | 0 |
| June | 1 | 0.4 | 1 | 0 |
| July | 1 | 1.0 | 1 | 0 |
| August | 1 | 0.5 | 1 | 0 |
| September | 1 | 0.5 | 1 | 0 |
| October | 1 | 0.5 | 1 | 0 |
| November | 1 | 0.2 | 1 | 0 |
| December | 1 | 0.5 | 1 | 0 |
| Months of Discharge/yr | | | 12 | |
| Points per each exceedance with 12 months of discharge: | | | | 10 |
| Exceedances | | | | 0 |
| Total Number of Points | | | | 0 |

NOTE: For systems that discharge intermittently to waters of the state, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge.

Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is $12/6 = 2.0$

1.2 If any violations occurred, what action was taken to regain compliance?

| | |
|---|----------|
| Total Points Generated | 0 |
| Score (100 - Total Points Generated) | 100 |
| Section Grade | A |

Winneconne Wastewater Treatment Facility

6/14/2016

2015

1. Biosolids Use/Disposal

1.1 How did you use or dispose of your biosolids? (Check all that apply)

- 1.1 How did you dispose of the material?
☒ Land applied under your permit
☐ Publicly Distributed Exceptional Quality Biosolids
☐ Hauled to another permitted facility
☐ Landfilled
☐ Incinerated
☐ Other

NOTE: If you did not remove biosolids from your system, please describe your system type such as lagoons, reed beds, recirculating sand filters, etc.

1.1.1 If you checked Other, please describe:

1.1 If you checked Other, please describe.

2. Land Application Site

2.1 Last Year's Approved and Active Land Application Sites

2.1.1 How many acres did you have?

149.50 acres

2.1.2 How many acres did you use?

13.0 acres

2.2 If you did not have enough acres for your land application needs, what action was taken?

2.2 If you did not have enough acres for your land application needs, what did you do?

2.3 Did you overapply nitrogen on any of your approved land application sites you used last-year?

- ☐ Yes (30 points)
- ☒ No

2.4 Have all the sites you used last year for land application been soil tested in the previous 4 years?

- ☒ Yes
- ☐ No (10 points)
- ☐ N/A

Number of biosolids outfalls in your WPDES permit:

3.1 For each outfall tested, verify the biosolids metal quality values for your facility during the last calendar year.

| Outfall No. 002 - Liquid Sludge | | | | | | | | | | | | | | | | | | |
|---------------------------------|--------------|------------|---------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----------|--------------|---------|
| Parameter | 80% of Limit | H.Q. Limit | Ceiling Limit | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | 80% Value | High Quality | Ceiling |
| Arsenic | | 41 | 75 | | | | | | | | | | | | | | 0 | 0 |
| Cadmium | | 39 | 85 | | | | | | | | | | | | | | 0 | 0 |
| Copper | | 1500 | 4300 | | | | | | | | | | | | | | 0 | 0 |
| Lead | | 300 | 840 | | | | | | | | | | | | | | 0 | 0 |
| Mercury | | 17 | 57 | | | | | | | | | | | | | | 0 | 0 |
| Molybdenum | 60 | | 75 | | | | | | | | | | | | | 0 | | 0 |
| Nickel | 336 | | 420 | | | | | | | | | | | | | 0 | | 0 |
| Selenium | 80 | | 100 | | | | | | | | | | | | | 0 | | 0 |
| Zinc | | 2800 | 7500 | | | | | | | | | | | | | | 0 | 0 |

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:

6/14/2016

2015

Outfall No. 003 - Cake Sludge

| Parameter | 80% of Limit | H.Q. Limit | Ceiling Limit | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | 80% Value | High Quality | Ceiling |
|------------|--------------|------------|---------------|-----|-----|-----|-----|-----|------|-----|-----|-----|-----|-----|-----|-----------|--------------|---------|
| Arsenic | | 41 | 75 | | | | | | <6.9 | | | | | | | | 0 | 0 |
| Cadmium | | 39 | 85 | | | | | | <7.2 | | | | | | | | 0 | 0 |
| Copper | | 1500 | 4300 | | | | | | 903 | | | | | | | | 0 | 0 |
| Lead | | 300 | 840 | | | | | | 43.6 | | | | | | | | 0 | 0 |
| Mercury | | 17 | 57 | | | | | | .29 | | | | | | | | 0 | 0 |
| Molybdenum | 60 | | 75 | | | | | | 23.2 | | | | | | | 0 | | 0 |
| Nickel | 336 | | 420 | | | | | | 129 | | | | | | | 0 | | 0 |
| Selenium | 80 | | 100 | | | | | | | | | | | | | 0 | | 0 |
| Zinc | | 2800 | 7500 | | | | | | 533 | | | | | | | | 0 | 0 |

3.1.1 Number of times any of the metals exceeded the high quality limits OR 80% of the limit for molybdenum, nickel, or selenium = 0

Exceedence Points

- 0 (0 Points)
- 1-2 (10 Points)
- > 2 (15 Points)

3.1.2 If you exceeded the high quality limits, did you cumulatively track the metals loading at each land application site? (check applicable box)

○ Yes

○ No (10 points)

- N/A - Did not exceed limits or no HQ limit applies (0 points)
- N/A - Did not land apply biosolids until limit was met (0 points)

3.1.3 Number of times any of the metals exceeded the ceiling limits = 0

Exceedence Points

- 0 (0 Points)
- 1 (10 Points)
- > 1 (15 Points)

3.1.4 Were biosolids land applied which exceeded the ceiling limit?

○ Yes (20 Points)

● No (0 Points)

3.1.5 If any metal limit (high quality or ceiling) was exceeded at any time, what action was taken? Has the source of the metals been identified?

4. Pathogen Control (per outfall):

4.1 Verify the following information. If any information is incorrect, Contact Us.

| | |
|------------------------------|--|
| Outfall Number: | 003 |
| Biosolids Class: | B |
| Bacteria Type and Limit: | F |
| Sample Dates: | 01/01/2015 - 12/31/2015 |
| Density: | 1,769 |
| Sample Concentration Amount: | CFU/G TS |
| Requirement Met: | Yes |
| Land Applied: | Yes |
| Process: | AEROB |
| Process Description: | Sludge is pumped from aerobic digester to a screw press for dewatering |

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:

6/14/2016

2015

| | | | | | | | | | | | | | | | |
|--|-----------------|-----|--------------|------------|-------------------------------------|-----|------------------|-----|---------------|-----|------------------------|--|--------------------------|--|---|
| <p>4.2 If exceeded Class B limit or did not meet the process criteria at the time of land application.</p> <p>4.2.1 Was the limit exceeded or the process criteria not met at the time of land application?</p> <p><input type="radio"/> Yes (40 Points)</p> <p><input checked="" type="radio"/> No</p> <p>If yes, what action was taken?</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> | 0 | | | | | | | | | | | | | | |
| <p>5. Vector Attraction Reduction (per outfall):</p> <p>5.1 Verify the following information. If any of the information is incorrect, Contact Us.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Outfall Number:</td> <td style="text-align: center;">003</td> </tr> <tr> <td>Method Date:</td> <td style="text-align: center;">12/31/2015</td> </tr> <tr> <td>Option Used To Satisfy Requirement:</td> <td style="text-align: center;">INC</td> </tr> <tr> <td>Requirement Met:</td> <td style="text-align: center;">Yes</td> </tr> <tr> <td>Land Applied:</td> <td style="text-align: center;">Yes</td> </tr> <tr> <td>Limit (if applicable):</td> <td></td> </tr> <tr> <td>Results (if applicable):</td> <td></td> </tr> </table> <p>5.2 Was the limit exceeded or the process criteria not met at the time of land application?</p> <p><input type="radio"/> Yes (40 Points)</p> <p><input checked="" type="radio"/> No</p> <p>If yes, what action was taken?</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> | Outfall Number: | 003 | Method Date: | 12/31/2015 | Option Used To Satisfy Requirement: | INC | Requirement Met: | Yes | Land Applied: | Yes | Limit (if applicable): | | Results (if applicable): | | 0 |
| Outfall Number: | 003 | | | | | | | | | | | | | | |
| Method Date: | 12/31/2015 | | | | | | | | | | | | | | |
| Option Used To Satisfy Requirement: | INC | | | | | | | | | | | | | | |
| Requirement Met: | Yes | | | | | | | | | | | | | | |
| Land Applied: | Yes | | | | | | | | | | | | | | |
| Limit (if applicable): | | | | | | | | | | | | | | | |
| Results (if applicable): | | | | | | | | | | | | | | | |
| <p>6. Biosolids Storage</p> <p>6.1 How many days of actual, current biosolids storage capacity did your wastewater treatment facility have either on-site or off-site?</p> <p><input checked="" type="radio"/> >= 180 days (0 Points)</p> <p><input type="radio"/> 150 - 179 days (10 Points)</p> <p><input type="radio"/> 120 - 149 days (20 Points)</p> <p><input type="radio"/> 90 - 119 days (30 Points)</p> <p><input type="radio"/> < 90 days (40 Points)</p> <p><input type="radio"/> N/A (0 Points)</p> <p>6.2 If you checked N/A above, explain why.</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> | 0 | | | | | | | | | | | | | | |
| <p>7. Issues</p> <p>7.1 Describe any outstanding biosolids issues with treatment, use or overall management:</p> <div style="border: 1px solid black; padding: 5px;">None</div> | | | | | | | | | | | | | | | |

| | |
|---|-----|
| Total Points Generated | 0 |
| Score (100 - Total Points Generated) | 100 |
| Section Grade | A |

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:

6/14/2016

2015

Staffing and Preventative Maintenance (All Treatment Plants)

1. Plant Staffing

1.1 Was your wastewater treatment plant adequately staffed last year?

☒ Yes

☐ No

If No, please explain:

Could use more help/staff for:

1.2 Did your wastewater staff have adequate time to properly operate and maintain the plant and fulfill all wastewater management tasks including recordkeeping?

☒ Yes

☐ No

If No, please explain:

2. Preventative Maintenance

2.1 Did your plant have a documented AND implemented plan for preventative maintenance on major equipment items?

☒ Yes (Continue with question 2)

☐ No (40 points)

If No, please explain, then go to question 3:

2.2 Did this preventative maintenance program depict frequency of intervals, types of lubrication, and other tasks necessary for each piece of equipment?

☒ Yes

☐ No (10 points)

2.3 Were these preventative maintenance tasks, as well as major equipment repairs, recorded and filed so future maintenance problems can be assessed properly?

☒ Yes

☐ Paper file system

☐ Computer system

☒ Both paper and computer system

☐ No (10 points)

3. O&M Manual

3.1 Does your plant have a detailed O&M Manual that can be used as a reference when needed?

☒ Yes

☐ No

4. Overall Maintenance /Repairs

4.1 Rate the overall maintenance of your wastewater plant.

☐ Excellent

☒ Very good

☐ Good

☐ Fair

☐ Poor

Describe your rating:

Preventative maintenance is being performed to reduce equipment malfunction

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:
6/14/2016 2015

| | |
|--------------------------------------|-----|
| Total Points Generated | 0 |
| Score (100 - Total Points Generated) | 100 |
| Section Grade | A |

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:

6/14/2016

2015

Operator Certification and Education

1. Operator-In-Charge

1.1 Did you have a designated operator-in-charge during the report year?

☒ Yes (0 points)

☐ No (20 points)

Name: PAUL M MUCH

Certification No: 32895

2. Certification Requirements

2.1 In accordance with Chapter NR 114.56 and 114.57, Wisconsin Administrative Code, what level and subclass(es) were required for the operator-in-charge (OIC) to operate the wastewater treatment plant and what level and subclass(es) were held by the operator-in-charge?

| Sub Class | SubClass Description | WWTP | OIC | | |
|-----------|-------------------------------|-------|-----|-------|----------|
| | | Basic | OIT | Basic | Advanced |
| A1 | Suspended Growth Processes | X | | | X |
| A2 | Attached Growth Processes | | | | X |
| A3 | Recirculating Media Filters | | | | X |
| A4 | Ponds, Lagoons and Natural | | | | |
| A5 | Anaerobic Treatment Of Liquid | | | | X |
| B | Solids Separation | X | | | X |
| C | Biological Solids/Sludges | X | | | X |
| P | Total Phosphorus | X | | | X |
| N | Total Nitrogen | | | | X |
| D | Disinfection | X | | | |
| L | Laboratory | X | | | |
| U | Unique Treatment Systems | | X | | |
| SS | Sanitary Sewage Collection | X | NA | NA | NA |

2.2 Was the operator-in-charge certified at the appropriate level and subclass(es) to operate this plant? (Note: Certification in subclass SS, N and A5 not required in 2015 - 2016; subclass SS is basic level only.)

☒ Yes (0 points)

☐ No (20 points)

3. Succession Planning

3.1 In the event of the loss of your designated operator-in-charge, did you have a contingency plan to ensure the continued proper operation and maintenance of the plant that includes one or more of the following options (check all that apply)?

☒ One or more additional certified operators on staff

☐ An arrangement with another certified operator

☐ An arrangement with another community with a certified operator

☐ An operator on staff who has an operator-in-training certificate for your plant and is expected to be certified within one year

☒ A consultant to serve as your certified operator

☐ None of the above (20 points)

If "None of the above" is selected, please explain:

4. Continuing Education Credits

4.1 If you had a designated operator-in-charge, was the operator-in-charge earning Continuing Education Credits at the following rates?

OIT and Basic Certification:

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:
6/14/2016 2015

| | |
|---|--|
| <ul style="list-style-type: none">o Averaging 6 or more CECs per year.o Averaging less than 6 CECs per year. Advanced Certification: <ul style="list-style-type: none">● Averaging 8 or more CECs per year.o Averaging less than 8 CECs per year. | |
|---|--|

| | |
|--------------------------------------|-----|
| Total Points Generated | 0 |
| Score (100 - Total Points Generated) | 100 |
| Section Grade | A |

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:
6/14/2016 2015

Financial Management

1. Provider of Financial Information

Name:
Telephone: (XXX) XXX-XXXX
E-Mail Address
(optional):

2. Treatment Works Operating Revenues

2.1 Are User Charges or other revenues sufficient to cover O&M expenses for your wastewater treatment plant AND/OR collection system ?

- ☒ Yes (0 points)
☐ No (40 points)

If No, please explain:

2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised?
Year:

- ☒ 0-2 years ago (0 points)
☐ 3 or more years ago (20 points)
☐ N/A (private facility)

2.3 Did you have a special account (e.g., CWP required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system?

- ☒ Yes (0 points)
☐ No (40 points)

REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]

3. Equipment Replacement Funds

3.1 When was the Equipment Replacement Fund last reviewed and/or revised?

Year:
☒ 1-2 years ago (0 points)
☐ 3 or more years ago (20 points)
☐ N/A

If N/A, please explain:

3.2 Equipment Replacement Fund Activity

3.2.1 Ending Balance Reported on Last Year's CMAR

\$

3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)

\$

3.2.3 Adjusted January 1st Beginning Balance

\$

3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)

+ \$

3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)

- \$

3.2.6 Ending Balance as of December 31st for CMAR Reporting Year

\$

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:

6/14/2016

2015

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

Repairs to RAS pump, purchased new mixer for contact chamber, replaced tires on the bobcat.

3.3 What amount should be in your Replacement Fund? \$ 325,657.00

Please note: If you had a CWF loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the HELP link under Info in the left-side menu.

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

☒ Yes

☐ No

If No, please explain.

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

☒ Yes - If Yes, please provide major project information, if not already listed below.

☐ No

| Project # | Project Description | Estimated Cost | Approximate Construction Year |
|-----------|---------------------------------|----------------|-------------------------------|
| 1 | Various sewer main replacements | 500000 | 2020 |
| 2 | Reconstruct main street | 250000 | 2018 |

5. Financial Management General Comments

| | |
|--------------------------------------|-----|
| Total Points Generated | 0 |
| Score (100 - Total Points Generated) | 100 |
| Section Grade | A |

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:

6/14/2016

2015

Sanitary Sewer Collection Systems

1. CMOM Program

1.1 Do you have a Capacity, Management, Operation & Maintenance (CMOM) requirement in your WPDES permit?

☐ Yes

☒ No

1.2 Did you have a documented (written records/files, computer files, video tapes, etc.) sanitary sewer collection system operation & maintenance (O&M) or CMOM program last calendar year?

☒ Yes (Continue with question 1)

☐ No (30 points) (Go to question 2)

1.3 Check the elements listed below that are included in your O&M or CMOM program.

☒ Goals

Describe the specific goals you have for your collection system:

Continue to clean and televise in an attempt to reduce/eliminate basement backups and I&I.

☒ Organization

Do you have the following written organizational elements (check only those that apply)?

☒ Ownership and governing body description

☒ Organizational chart

☒ Personnel and position descriptions

☒ Internal communication procedures

☒ Public information and education program

☒ Legal Authority

Do you have the legal authority for the following (check only those that apply)?

☒ Sewer use ordinance Last Revised Date (MM/DD/YYYY) 10/01/2012

☒ Pretreatment/industrial control Programs

☒ Fat, oil and grease control

☒ Illicit discharges (commercial, industrial)

☒ Private property clear water (sump pumps, roof or foundation drains, etc.)

☒ Private lateral inspections/repairs

☐ Service and management agreements

☒ Maintenance Activities (provide details in question 2)

☒ Design and Performance Provisions

How do you ensure that your sewer system is designed and constructed properly?

☒ State plumbing code

☒ DNR NR 110 standards

☒ Local municipal code requirements

☒ Construction, inspection, and testing

☐ Others:

☒ Overflow Emergency Response Plan:

Does your emergency response capability include (check only those that apply)?

☒ Alarm system and routine testing

☒ Emergency equipment

☒ Emergency procedures

☒ Communications/notifications (DNR, internal, public, media, etc.)

☒ Capacity Assurance:

How well do you know your sewer system? Do you have the following?

☒ Current and up-to-date sewer map

☒ Sewer system plans and specifications

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:
6/14/2016 2015

- ☒ Manhole location map
- ☒ Lift station pump and wet well capacity information
- ☒ Lift station O&M manuals

Within your sewer system have you identified the following?

- ☒ Areas with flat sewers
- ☐ Areas with surcharging
- ☐ Areas with bottlenecks or constrictions
- ☐ Areas with chronic basement backups or SSOs
- ☒ Areas with excess debris, solids, or grease accumulation
- ☐ Areas with heavy root growth
- ☒ Areas with excessive infiltration/inflow (I/I)
- ☐ Sewers with severe defects that affect flow capacity
- ☐ Adequacy of capacity for new connections
- ☐ Lift station capacity and/or pumping problems
- ☒ Annual Self-Auditing of your O&M/CMOM Program to ensure above components are being implemented, evaluated, and re-prioritized as needed
- ☒ Special Studies Last Year (check only those that apply):
 - ☐ Infiltration/Inflow (I/I) Analysis
 - ☐ Sewer System Evaluation Survey (SSES)
 - ☐ Sewer Evaluation and Capacity Management Plan (SECAP)
 - ☐ Lift Station Evaluation Report
 - ☐ Others:

2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

| | | |
|---------------------------|----------------------------------|---------------------------|
| Cleaning | <input type="text" value="10"/> | % of system/year |
| Root removal | <input type="text" value="5"/> | % of system/year |
| Flow monitoring | <input type="text" value="0"/> | % of system/year |
| Smoke testing | <input type="text" value="0"/> | % of system/year |
| Sewer line televising | <input type="text" value="10"/> | % of system/year |
| Manhole inspections | <input type="text" value="0"/> | % of system/year |
| Lift station O&M | <input type="text" value="5"/> | # per L.S./year |
| Manhole rehabilitation | <input type="text" value="0.5"/> | % of manholes rehabbed |
| Mainline rehabilitation | <input type="text" value="0"/> | % of sewer lines rehabbed |
| Private sewer inspections | <input type="text" value="0"/> | % of system/year |
| Private sewer I/I removal | <input type="text" value="0"/> | % of private services |

Please include additional comments about your sanitary sewer collection system below:

3. Performance Indicators

3.1 Provide the following collection system and flow information for the past year.

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:
6/14/2016 2015

| | |
|-------|--|
| 37.38 | Total actual amount of precipitation last year in inches |
| 31.53 | Annual average precipitation (for your location) |
| 20 | Miles of sanitary sewer |
| 5 | Number of lift stations |
| 0 | Number of lift station failures |
| 0 | Number of sewer pipe failures |
| 1 | Number of basement backup occurrences |
| 1 | Number of complaints |
| | Average daily flow in MGD (if available) |
| | Peak monthly flow in MGD (if available) |
| | Peak hourly flow in MGD (if available) |

3.2 Performance ratios for the past year:

| | |
|------|--|
| 0.00 | Lift station failures (failures/year) |
| 0.00 | Sewer pipe failures (pipe failures/sewer mile/yr) |
| 0.00 | Sanitary sewer overflows (number/sewer mile/yr) |
| 0.05 | Basement backups (number/sewer mile) |
| 0.05 | Complaints (number/sewer mile) |
| | Peaking factor ratio (Peak Monthly:Annual Daily Avg) |
| | Peaking factor ratio (Peak Hourly:Annual Daily Avg) |

4. Overflows

| LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OFERFLOWS REPORTED ** | | | |
|---|----------|-------|-----------------------|
| Date | Location | Cause | Estimated Volume (MG) |
| None reported | | | |

** If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected.

5. Infiltration / Inflow (I/I)

5.1 Was infiltration/inflow (I/I) significant in your community last year?

☐ Yes

☒ No

If Yes, please describe:

5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year?

☐ Yes

☒ No

If Yes, please describe:

5.3 Explain any infiltration/inflow (I/I) changes this year from previous years:

Repaired leaky sewer main on Captains Court

5.4 What is being done to address infiltration/inflow in your collection system?

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:
6/14/2016 2015

Continue to clean and televise the collection system to identify I&I and make repairs as necessary.

| | |
|--------------------------------------|-----|
| Total Points Generated | 0 |
| Score (100 - Total Points Generated) | 100 |
| Section Grade | A |

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:
6/14/2016 2015

Grading Summary

WPDES No: 0021938

| SECTIONS | LETTER GRADE | GRADE POINTS | WEIGHTING FACTORS | SECTION POINTS |
|---|--------------|--------------|-------------------|----------------|
| Influent | A | 4 | 3 | 12 |
| BOD/CBOD | A | 4 | 10 | 40 |
| TSS | A | 4 | 5 | 20 |
| Phosphorus | A | 4 | 3 | 12 |
| Biosolids | A | 4 | 5 | 20 |
| Staffing/PM | A | 4 | 1 | 4 |
| OpCert | A | 4 | 1 | 4 |
| Financial | A | 4 | 1 | 4 |
| Collection | A | 4 | 3 | 12 |
| TOTALS | | | 32 | 128 |
| GRADE POINT AVERAGE (GPA) = 4.00 | | | | |

Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)

Compliance Maintenance Annual Report

Winneconne Wastewater Treatment Facility

Last Updated: Reporting For:

6/14/2016

2015

Resolution or Owner's Statement

Name of Governing
Body or Owner:

Date of Resolution or
Action Taken:

Resolution Number:

Date of Submittal:

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F):

Influent Flow and Loadings: Grade = A

Effluent Quality: BOD: Grade = A

Effluent Quality: TSS: Grade = A

Effluent Quality: Phosphorus: Grade = A

Biosolids Quality and Management: Grade = A

Staffing: Grade = A

Operator Certification: Grade = A

Financial Management: Grade = A

Collection Systems: Grade = A

(Regardless of grade, response required for Collection Systems if SSOs were reported)

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS

(Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00)

G.P.A. = 4.00



June 9, 2016

Village Administrator Mitchell Foster
Village of Winneconne
30 S 1st Street
Winneconne, WI 54986-9230

Dear Mitchell Foster,

The East Central Wisconsin Regional Planning Commission (ECWRPC), along with numerous partner organizations throughout East Central and Northeast Wisconsin, along with support from the Department of Defense Office of Economic Adjustment (DoD-OEA), is poised to implement a new regional economic diversification program called "Initiative 41."

The overarching goal of Initiative 41 is to create a *NEWay of Thinking* by creating an atmosphere focused on a regional approach to economic collaboration; with an understanding by community, business, and elected leaders that the region is interconnected and that economic success in one community is a success for all of its communities.

Initiative 41 is the outcome of several years of hard work by partners to respond to large-scale defense industry layoffs such as those that happened at Oshkosh Corporation in 2012-13. Stemming from federal defense budget cuts, the layoffs created a ripple effect throughout the region as companies supporting Oshkosh Corporation also experienced significant economic hardship. This resulted in a negative economic impact of more than \$91 million within the region.

Initiative 41 will work to strengthen the economic capacity of the area, and to better prepare our region for similar types of situations in the future – no matter what industry sector is affected. This will be accomplished through a formal effort to create greater economic diversity by increasing collaborative efforts among businesses, governments, community leaders, universities, and technical colleges throughout the region. Building upon our region's key assets, like interstate highways, our manufacturing base, highly skilled workforce, and high quality of life will be critical in creating a more diverse and resilient regional economy.

We would welcome the opportunity to present to your organization how Initiative 41 will benefit your community and the region as a whole. Please let us share with your group the successes achieved to date and explain how you can get involved as Initiative 41 moves forward.

To arrange a presentation, please contact Sarah Van Buren, ECWRPC Associate Economic Development Planner, at (920) 751-4770 or svanburen@ecwrpc.org.

Sincerely,

Eric Fowle
Executive Director
East Central Wisconsin Regional Planning Commission

Cindy Wojtczak
Executive Director
Bay-Lake Regional Planning Commission

Mary Lou Schroeder

From: Tracy Galione <tgalion98@gmail.com>
Sent: Sunday, May 22, 2016 12:49 PM
To: Mary Lou Schroeder
Cc: Jeanne Lehr
Subject: Re: New member of Beautification

Hi Mary Lou and Jeanne,

My mailing address is 120 Twin Harbor Dr., phone is 920-573-2320.

I think that the Beautification committee is a volunteer opportunity that fits with my love of gardening and a way that I can help keep our community looking nice.

Tracy Galione

On Thursday, May 19, 2016, Mary Lou Schroeder <mlschroeder@winneconnewi.gov> wrote:

Tracy,

I'm sure the Beautification Committee would love for you to adopt an area for planting and caring as well as becoming a member of the Beautification Committee. I will need a few things from you. A short email telling the Board where you live, and why you would like to be on the Beautification Committee.

I will also need your mailing address, phone and cell phone. I already have your email. Thank you so much. If you want more information please do not hesitate to contact Jeanne or me (I've included Jeanne in on this email.). Thanks again and welcome. mls

Mary Lou Schroeder

Customer Service Representative

Village of Winneconne

30 S. 1st Street

PO BOX 488

Winneconne, WI 54986

Phone: 920-582-4381

RESOLUTION 6.2-2016
DONATION RESTRICTED TO PARK USE

A resolution, authorizing the acceptance and disposition of donated moneys by Village for funds as follows:

PARKS:

Cash donation from Winneconne Area Community Foundation (funds to be used for new splash mat) =
\$840.

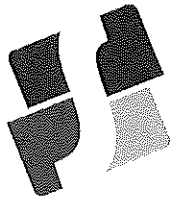
IT IS THEREFORE RESOLVED THAT:

The Village of Winneconne Board of Trustees HEREBY AUTHORIZE the acceptance of funds in the above prescribed manner;

Adopted this 21st day of June, 2016, by a vote of in favor, against, and abstain,

John A. Rogers
Village President

Jacquin Stelzner
Village Clerk-Treasurer



COMMERCIAL
RECREATION
SPECIALISTS

Please note, our address has changed:

Commercial Recreation Specialists
807 Liberty Dr Suite 101
Verona WI 53593

Phone: 608-848-8781
Fax: 608-848-8782

Today's Date: Jun 10, 2016
Rep Name: Bill Spencer
Business Type: Municipal / Govt
Ideal Delivery Date: ASAP
Range:
Required By Date:

Bill To:
Emily Dunham
Village of Winneconne
30 S First St
Winneconne, WI, 54986
USA

Ship To:
Emily Dunham
Village of Winneconne
175 Washington St
Winneconne, WI, 54986
USA

Phone : (920) 231-8380
Fax :
Email : ezd@reff-law.com
Tax ID # :
Tax Exempt# :
PO # :

| Qty | Item # | Name | Price | Total |
|--------|---------------|--------------|-------------------------|----------|
| 1.00 | NS 58-5211108 | AG Spiashmat | \$795.00 | \$795.00 |
| NOTES: | | | | |
| | | | Product Subtotal | \$795.00 |
| | | | Shipping & Handling | \$45.00 |
| | | | Lift Gate Charge | \$0.00 |
| | | | Subtotal | \$840.00 |
| | | | Taxes | \$0.00 |
| | | | TOTAL | \$840.00 |

Signature _____

Printed Name & Title _____

Note: This quote is valid for 30 days. Please review the above information carefully. It defines your order as we understand it. If satisfactory, please sign and date below, and then fax this quote to 608-848-8782, or send a signed copy with your payment to the address above. We will begin processing your order upon receipt of both your payment and approval signature, per the terms indicated on your quote above. Additional surcharges may apply depending on final delivery address, actual delivery requirements and payment method. International shipping charges do not include duties, taxes, customers or brokerage fees; these are the sole responsibility of the customer. Lift gates and/or box trucks are available for an additional fee, but must be requested. Remote locations may be subject to an additional access fee.



**FOND DU LAC
TENT & AWNING COMPANY**
321 W. SCOTT ST. P.O. BOX 1045
FOND DU LAC, WI 54936-1045

(920) 921-6942 (800) 558-4890 (920) 921-7329

QUOTATION

Quote Number: 3158

Quote Date: Dec 3, 2015

Page: 1

Quoted To:

VILLAGE OF WINNECONNE
30 S. 1ST ST.
WINNECONNE, WI 54986

Contact/Fax:

920-582-0660

| Customer ID | Good Thru | Payment Terms | Customer Phone |
|----------------------|-----------|---------------|----------------|
| WINNECONNE - VILLAGE | 1/2/16 | Net 30 Days | 920-582-4381 |

| Quantity | Item | Description | Unit Price | Amount |
|--|-----------|--|------------|----------|
| 2.00 | | 30' (Vanguard Series) Flagpoles ECXV30 - Satin Finish, 5" Butt Dia. | 1,300.00 | 2,600.00 |
| 1.00 | | 35' (Vanguard Series) Flagpole ECSAV35 - Satin Finish, 5" Butt Dia | 1,640.00 | 1,640.00 |
| 2.00 | FL-US6X8 | 5' X 8' U.S. Flag (For 30' poles) | 70.00 | 140.00 |
| 1.00 | FL-US6X10 | 6' X 10' U.S. Flag (For 35' pole) | 100.00 | 100.00 |
| We can ship direct to you at no additional charge. If you have any questions, please feel free to contact us. Thank you. | | | | |

Quoted By:

| | |
|-----------------|-------------------|
| Subtotal | 4,480.00 |
| Sales Tax | |
| Approx. Freight | |
| TOTAL | \$4,480.00 |

OUTDOOR FLAGPOLES

VANGUARD SERIES

Internal Halyard Ground Set Cone Tapered Aluminum Flagpoles

STANDARD ACCESSORIES

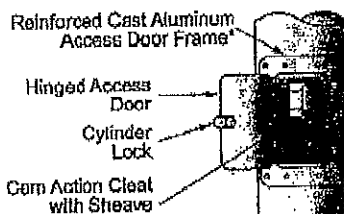
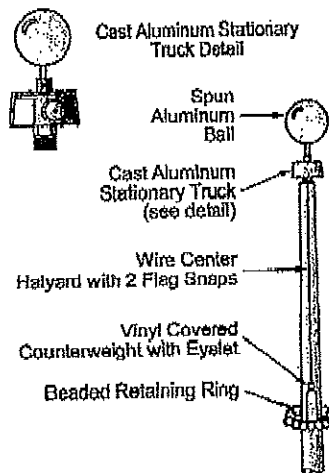
- Gold anodized aluminum ball ornament
- Cast aluminum stationary truck
- Nylon wire center halyard
- Swivel flag snaps w/vinyl snap covers
- Retainer ring and counterweight
- Stainless steel quick link
- Cam action cleat (located inside the flagpole behind a lockable access door)
- Spun aluminum flash collar
- Galvanized steel foundation sleeve

The Vanguard series provides an intelligent, economical alternative to deluxe concealed halyard systems.

| MODEL | EXPOSED HEIGHT | OVERALL LENGTH | # OF SECTIONS | BUTT DIA. | TOP DIA. | WALL | UNFLAGGED MAX. WIND SPEED | FLAGGED MAX. WIND SPEED | SUGGESTED FLAG SIZE | SHIPPING WEIGHT |
|----------|----------------|----------------|---------------|-----------|----------|------|---------------------------|-------------------------|---------------------|-----------------|
| ECXV20 | 20' | 23' | 1 | 5" | 3" | .125 | 250 MPH | 120+ MPH | 3' x 5' | 129 lbs |
| ECV20 | 20' | 23' | 1 | 5" | 3" | .188 | 315 MPH | 120+ MPH | 3' x 5' | 132 lbs. |
| ECXV25 | 25' | 27' | 1 | 5" | 3" | .125 | 144 MPH | 104 MPH | 4' x 6' | 139 lbs. |
| ECXAV25 | 25' | 27' | 1 | 5" | 3" | .156 | 192 MPH | 117 MPH | 4' x 6' | 144 lbs. |
| ECV25 | 25' | 28' | 1 | 6" | 3-1/2" | .188 | 222 MPH | 120+ MPH | 4' x 6' | 191 lbs. |
| ECXV30* | 30' | 33' | 1 or 2 | 5" | 3" | .125 | 110 MPH | 75 MPH | 5' x 8' | 164 lbs. |
| ECXAV30* | 30' | 33' | 1 or 2 | 5" | 3" | .156 | 119 MPH | 91 MPH | 5' x 8' | 172 lbs |
| ECXV30* | 30' | 33' | 1 | 6" | 3-1/2" | .156 | 184 MPH | 117 MPH | 5' x 8' | 224 lbs. |
| ECXV30* | 30' | 33' | 1 | 6" | 3-1/2" | .188 | 211 MPH | 120+ MPH | 5' x 8' | 227 lbs. |
| ECXV30* | 30' | 33' | 1 | 6" | 3-1/2" | .156 | 184 MPH | 86 MPH | 6' x 10' | 229 lbs. |
| ECXAV35* | 35' | 38-1/2" | 1 or 2 | 5" | 3" | .188 | 104 MPH | 91 MPH | 6' x 10' | 247 lbs. |
| ECXV35* | 35' | 38-1/2" | 1 | 6" | 3-1/2" | .156 | 122 MPH | 117 MPH | 6' x 10' | 261 lbs. |
| ECXAV35* | 35' | 38-1/2" | 1 | 7" | 3-1/2" | .188 | 179 MPH | 120 MPH | 6' x 10' | 281 lbs. |
| ECV35* | 35' | 38-1/2" | 1 | 7" | 3-1/2" | .156 | 200 MPH | 91 MPH | 8' x 12' | 282 lbs. |
| ECXV40* | 40' | 44' | 2 | 8" | 3-1/2" | .156 | 125 MPH | 110 MPH | 8' x 12' | 308 lbs. |
| ECXAV40* | 40' | 44' | 2 | 8" | 3-1/2" | .188 | 171 MPH | 120 MPH | 8' x 12' | 319 lbs. |

* Flagpole models available in both one and two section styles; please specify when placing your order. Single section pole(s) will be shipped if not specified. Add 10% to the pricing for two section style flagpoles.

* Flagpole models available in multi-piece pole(s) only.



"5" diameter poles are supplied with a hinged access door and frame unit. Other sizes are supplied with a removable access door (not hinged) which is attached to a frame plate that is welded to the inside of the pole providing a smooth exterior finish.

Add \$160.00 for a revolving truck on any Vanguard Flagpoles.

SATIN

| MODEL | ITEM # | 1-2 | 3-6 | 7+ |
|---------|--------|---------|---------|---------|
| ECXV20 | 320409 | \$1,380 | \$1,290 | \$1,240 |
| ECV20 | 320410 | 1,610 | 1,540 | 1,450 |
| ECXV25 | 320411 | 1,550 | 1,470 | 1,380 |
| ECXAV25 | 320412 | 1,740 | 1,660 | 1,560 |
| ECV25 | 320413 | 2,280 | 2,160 | 2,050 |
| ECXV30 | 320414 | 1,680 | 1,610 | 1,530 |
| ECXAV30 | 320415 | 1,910 | 1,810 | 1,710 |
| ECXV30 | 320416 | 2,200 | 2,100 | 1,990 |
| ECV30 | 320417 | 2,340 | 2,230 | 2,110 |
| ECXAV35 | 320418 | 2,160 | 2,050 | 1,940 |
| ECXV35 | 320419 | 2,340 | 2,230 | 2,110 |
| ECXAV35 | 320420 | 2,640 | 2,510 | 2,390 |
| ECV35 | 320421 | 3,020 | 2,860 | 2,720 |
| ECXV40 | 320422 | 3,250 | 3,110 | 2,920 |
| ECXAV40 | 320423 | 3,720 | 3,550 | 3,330 |
| ECV40 | 320424 | 4,010 | 3,790 | 3,600 |

BRONZE ANODIZED

| MODEL | ITEM # | 1-2 | 3-6 | 7+ |
|---------|--------|---------|---------|---------|
| ECXV20 | 320441 | \$1,680 | \$1,600 | \$1,510 |
| ECV20 | 320442 | 1,930 | 1,830 | 1,720 |
| ECXV25 | 320443 | 1,890 | 1,770 | 1,680 |
| ECXAV25 | 320444 | 2,100 | 2,000 | 1,890 |
| ECV25 | 320445 | 2,590 | 2,470 | 2,320 |
| ECXV30 | 320446 | 2,080 | 1,980 | 1,880 |
| ECXAV30 | 320447 | 2,290 | 2,180 | 2,070 |
| ECXV30 | 320448 | 2,640 | 2,510 | 2,390 |
| ECV30 | 320449 | 2,810 | 2,650 | 2,530 |
| ECXAV35 | 320450 | 2,600 | 2,480 | 2,330 |
| ECXV35 | 320451 | 2,860 | 2,720 | 2,570 |
| ECXAV35 | 320452 | 3,260 | 3,070 | 2,910 |
| ECV35 | 320453 | 3,630 | 3,440 | 3,270 |
| ECXV40 | 320454 | 3,830 | 3,730 | 3,530 |
| ECXAV40 | 320455 | 4,480 | 4,240 | 4,030 |
| ECV40 | 320456 | 4,770 | 4,540 | 4,280 |

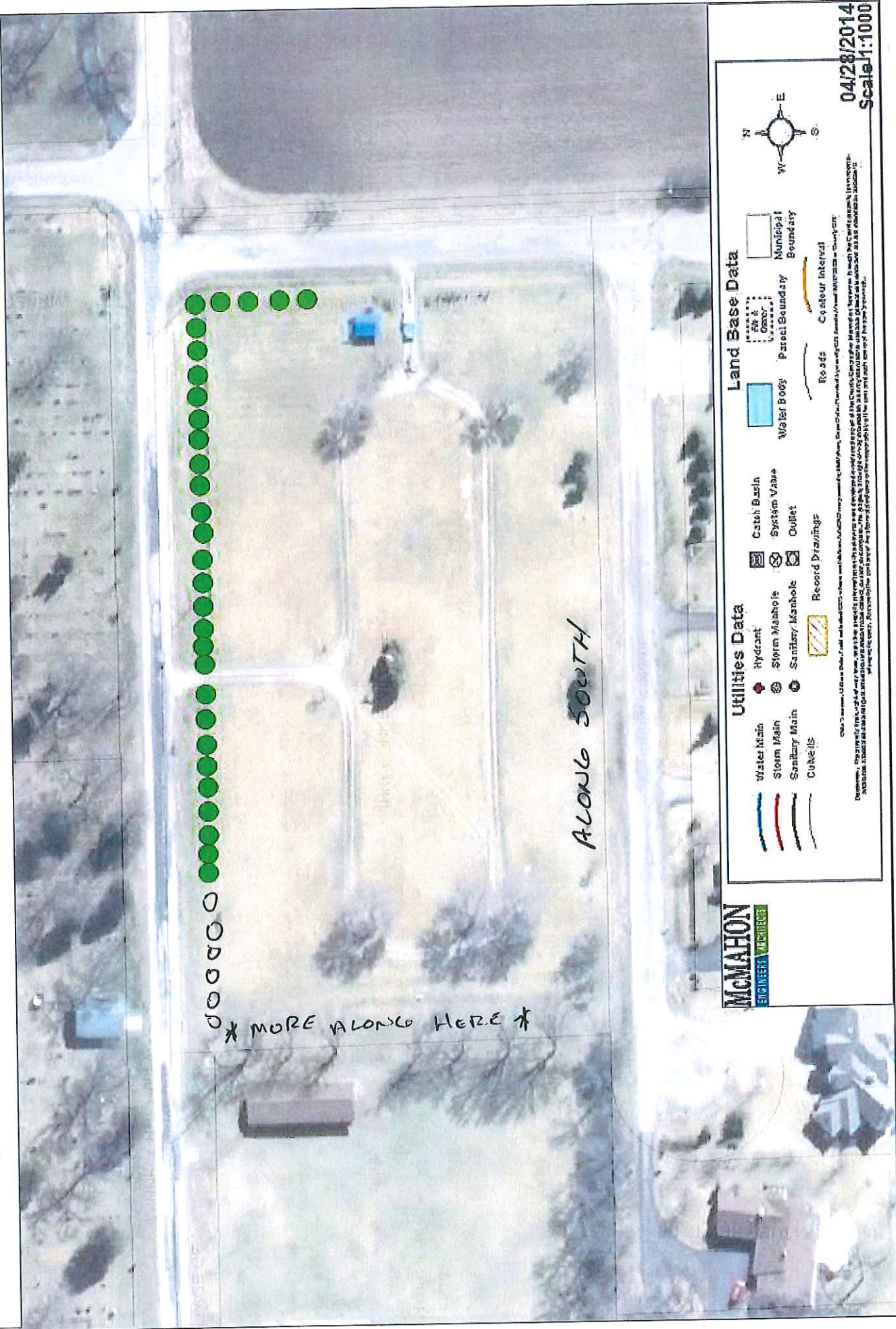
CLEAR ANODIZED

| MODEL | ITEM # | 1-2 | 3-6 | 7+ |
|---------|--------|---------|---------|---------|
| ECXV20 | 320425 | \$1,820 | \$1,560 | \$1,480 |
| ECV20 | 320426 | 1,900 | 1,780 | 1,700 |
| ECXV25 | 320427 | 1,810 | 1,730 | 1,630 |
| ECXAV25 | 320428 | 2,040 | 1,960 | 1,880 |
| ECV25 | 320429 | 2,560 | 2,430 | 2,290 |
| ECXV30 | 320430 | 2,010 | 1,910 | 1,780 |
| ECXAV30 | 320431 | 2,230 | 2,110 | 2,010 |
| ECXV30 | 320432 | 2,620 | 2,490 | 2,340 |
| ECV30 | 320433 | 2,760 | 2,610 | 2,480 |
| ECXAV35 | 320434 | 2,560 | 2,430 | 2,290 |
| ECXV35 | 320435 | 2,810 | 2,650 | 2,530 |
| ECXAV35 | 320436 | 3,140 | 3,000 | 2,810 |
| ECV35 | 320437 | 3,520 | 3,330 | 3,160 |
| ECXV40 | 320438 | 3,810 | 3,640 | 3,430 |
| ECXAV40 | 320439 | 4,340 | 4,150 | 3,930 |
| ECV40 | 320440 | 4,670 | 4,420 | 4,200 |

BLACK ANODIZED

| MODEL | ITEM # | 1-2 | 3-6 | 7+ |
|---------|--------|---------|---------|---------|
| ECXV20 | 320457 | \$1,730 | \$1,630 | \$1,550 |
| ECV20 | 320458 | 1,980 | 1,880 | 1,750 |
| ECXV25 | 320459 | 1,880 | 1,800 | 1,740 |
| ECXAV25 | 320460 | 2,180 | 2,060 | 1,970 |
| ECV25 | 320461 | 2,700 | 2,580 | 2,420 |
| ECXV30 | 320462 | 2,150 | 2,050 | 1,980 |
| ECXAV30 | 320463 | 2,390 | 2,270 | 2,140 |
| ECXV30 | 320464 | 2,780 | 2,630 | 2,510 |
| ECV30 | 320465 | 2,920 | 2,790 | 2,640 |
| ECXAV35 | 320466 | 2,720 | 2,580 | 2,450 |
| ECXV35 | 320467 | 3,020 | 2,850 | 2,710 |
| ECXAV35 | 320468 | 3,380 | 3,210 | 3,050 |
| ECV35 | 320469 | 3,770 | 3,600 | 3,380 |
| ECXV40 | 320470 | 4,090 | 3,870 | 3,670 |
| ECXAV40 | 320471 | 4,670 | 4,420 | 4,200 |
| ECV40 | 320472 | 4,940 | 4,700 | 4,460 |

White Cemetery Tree Planting Plan



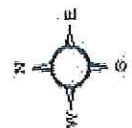
McMAHON
ENGINEERS & ARCHITECTS

Utilities Data

- Water Main
- Storm Main
- Sanitary Main
- Culverts
- Hydrant
- Storm Manhole
- Sanitary Manhole
- Catch Basin
- System Valve
- Outlet
- Record Drawings

Land Base Data

- Water Body
- Parcel Boundary
- Municipal Boundary
- Roads
- Cyclist Interest



McMahon Engineers & Architects, Inc. is a professional engineering and architectural firm. The firm is not responsible for the accuracy of the information provided in this plan. The firm is not responsible for the accuracy of the information provided in this plan. The firm is not responsible for the accuracy of the information provided in this plan.

04/28/2014
Scale 1:1000

Trees NOT Ordered for Fall 2012

| Type | Number | Location |
|----------------------|--------|------------|
| American Hophornbeam | 3 | Marble Pk |
| American Hophornbeam | 1 | Waterfront |
| Amur Maple | 1 | LWP |
| Arbor Vitae | 10 | Coughlin |
| Arbor Vitae | 10 | Waterfront |
| Autumn Blaze Maple | 3 | LWP |
| Bald Cypress | | Cemetery |
| Bald Cypress | 2 | Marble Pk |
| Black Tupelo | | Cemetery |
| Downy Serviceberry | 2 | Marble Pk |
| Eastern Hemlock | 5 | LWP |
| Eastern Redbud | 10 | Marble Pk |
| Golden Raintree | 6 | LWP |
| Jap Lilac Tree | 2 | Coughlin |
| Jap Red Maple | 1 | East Entry |
| Jap Red Maple | 2 | Marble Pk |
| Kentucky Coffee Tree | 4 | Marble Pk |
| Kentucky Coffee Tree | 1 | Waterfront |
| Little Leaf Linden | 1 | Marble Pk |
| Norway Maple | 2 | Marble Pk |
| Norway Maple | 1 | Waterfront |
| Norway Maple | 2 | LWP |
| Quaking Aspen | 1 | Coughlin |
| Quaking Aspen | 3 | Marble Pk |
| River Birch | 2 | Marble Pk |
| River Birch | 2 | LWP |
| Sassafras | | Cemetery |
| Sassafras | 1 | Marble Pk |
| Scarlet Oak | 2 | Marble Pk |
| Sugar Maple | 3 | Marble Pk |
| White Oak | | Cemetery |
| White Oak | 2 | LWP |
| Willow Oak | 1 | LWP |
| Witchhazel | 1 | LWP |

Trees Ordered for 2012

| Type | Number | Location |
|-----------------------|--------|-------------------------------------|
| Burr Oak | 1 | Coughlin |
| Burr Oak | 3 | LWP |
| Flowering Dogwood | 1 | LWP |
| Hackberry | 1 | Coughlin |
| Hackberry | 2 | LWP |
| Honey Locust | 1 | Coughlin |
| Honey Locust | 1 | LWP |
| Jap Lilac Tree | 3 | Marble Pk |
| Jap Lilac Tree | 3 | LWP |
| Jewelcole "Red Jewel" | 1 | LWP |
| Kentucky Coffee Tree | 5 | Marble Pk |
| Little Leaf Linden | 3 | Marble Pk |
| Norway Maple | 2 | LWP |
| Austrian Pine | 11 | Marble Pk |
| Austrian Pine | 15 | Coughlin |
| White Pine | 10 | Marble Pk |
| Redmond Linden | 1 | Coughlin |
| Redmond Linden | 2 | LWP |
| River Birch | 1 | LWP |
| Sugar Maple | 3 | Marble Pk |
| Yellow Poplar | 4 | Marble Pk |
| Colorado Spruce | 5 | Coughlin |
| Burr Oak | 3 | Marble Pk |
| Greenspire Linden | 3 | Marble Pk |
| Eastern Redbud | 2 | Marble Pk |
| Kentucky Coffee Tree | 1 | Cemetery For John and Kelly Lallier |
| Austrian Pine | 5 | Industrial Park |

Tillman

10 Trees
(BWB)

Yellow wood / Kentucky / Honey Locust
Black Locust
Linden

Bill with
P.O.

Cherry?

Red Oak

Sky Line Honey Locust
(Lot of water & Rain)



215 Dexter Road Eaton Rapids, MI 48827
 Phone: 888.742.2378
 Fax: 517.663.2166

Proposal

DATE: May 31, 2016
 Valid Until: 8/29/2016

Prepared For:

Village of Winneconne
 Mitch Foster
 30 South 1st Street
 Winneconne, WI 54986
 administrator@winneconnewi.gov

| Description | Qty. | Type | Price |
|-----------------------------------|------|------|-------------------|
| CM Standard Map Creation Services | 1 | P | \$ 1,800.00 |
| Total Cost | | | \$1,800.00 |
| Due Upon Purchase | | | \$1,800.00 |

Billing Types Key

| | |
|-------------|---|
| L | Software license purchase - A one-time fee - Subject to Annual Support |
| A | Services such as remote hosting and storage - Billed annually in advance |
| P | Professional Services - A one-time fee for custom services provided |
| SU | Setup and Configuration - A one-time fee |
| CS | Customer-Supplied License |
| 3P | Third-Party/Partner Product - One time fee - Billed by partner future years |
| SB | Billable Support and Training Including Travel Reimbursement |
| MISC | Miscellaneous one-time fees and discounts |

Summary:

| | |
|----------------------|------------|
| License Cost | \$0.00 |
| Total Prof. Services | \$1,800.00 |
| Services Deposit | \$0.00 |
| Misc. and 3rd Party | \$0.00 |
| Set-up Costs | \$0.00 |
| Billable Support | \$0.00 |
| Annual Hosting | \$0.00 |
| * Annual Support | \$0.00 |

Thank you for considering Pontem.

You can indicate your acceptance and place your order by signing in the designated area at the end of this document. If you have questions or wish to discuss the items herein, please contact:

Julie Soltis
 julies@pontem.com
 Toll-free 888.742.2378
<http://www.pontem.com>



Proposal Item Details

Proposal Line Item Description

Billing Type

Pontem Standard Map Drawing Service Service to include:

P

- Redraw of the source maps into one map to the Lot level
- Label ranges of both sides
- Label each lot
- Road/driveway lines and labels
- Cemetery Name label
- North Arrow
- Consult time with client potentially required to gather additional information to complete this service.
- Deliverable includes .jpg or .png images for incorporation into your Pontem Software as well as the illustration in it's native file format (.ai and .eps) that can be used for creating paper and wall maps at any scale.

IMPORTANT NOTE: Proposal assumes all information to be included on map has been provided to Pontem for this quote. Any additional sections, plots, or graves may result in additional charges.

It is often necessary to ask for additional labeling information and/or resolve differences between provided maps. Any delays in receiving this information may delay the delivery date of the services.

Order Summary

PLACE YOUR ORDER

Village of Winneconne
Mitch Foster
30 South 1st Street
Winneconne, WI 54986
administrator@winneconnewi.gov

Signed: _____

Print Name: _____

Today's Date: _____ Contact Telephone # _____

| Item Summary | Qty. | Type | Price |
|-----------------------------------|------|------|-------------|
| CM Standard Map Creation Services | 1 | P | \$ 1,800.00 |
| Total Cost | | | \$1,800.00 |

Julie Soltis
julies@pontem.com
Toll-free 888.742.2378
<http://www.pontem.com>



VILLAGE OF WINNECONNE

The Community of Opportunity

30 South First Street • P.O. Box 488 • Winneconne, Wisconsin 54986-0488 • 920-582-4381

www.winneconnewi.gov

PARK USE AGREEMENT BETWEEN THE VILLAGE OF WINNECONNE AND WINNECONNE ATHLETIC ASSOCIATION.

An agreement between the Village of Winneconne, WI and the Winneconne Athletic Association. (WAA) a non-profit organization, for the use of an area of land in Arthur Marble Park, and its facilities so that the WAA can carry out its Thursday night softball program for the community.

ARTICLE I – BACKGROUND

1. The Village of Winneconne (The Village) owns Arthur Marble Park (Marble Park), a park approximately 43.5 parcel located on the west side edge of the Village. Marble Park is home to a four-acre swimming pond, four (4) baseball/softball fields (the “Ball Fields”), basketball courts, archery range and toddler/youth playground equipment. Two shelters are available to rent for private use (the “Shelter Facilities”), with the Large Shelter having access to the concession stand. The channel through Marble Park is a favorite fishing location and is bounded on two sides by an improved walking path, which is handicap accessible and has handicap fishing spots.
2. The Village has had a long standing informal agreement with the WAA to provide the use of the Ball Field number two (2) and half of the locked storage in the Large Shelter at Marble Park for their Thursday night softball program and scheduled practice. Based on this informal agreement, WAA has donated a monetary amount to the original large shelter construction costs, has been involved with field leveling and turf improvements, as well as has helped with field lighting improvements. The general public has enjoyed use of the Ball Fields when they have not been in use for the WAA program.
3. The Village and the WAA have now determined that it is in their mutual best interest to formalize their relationship in regard to the use and maintenance of Marble Park through the preparation and execution of a written agreement.

ARTICLE II – PURPOSE OF AGREEMENT

The purpose of this agreement is to:

1. Provide the terms and conditions under which the WAA can continue to use the Ball Fields and Shelter Facility for practice, league activities and tournament play.
2. Define operational and maintenance responsibilities.
3. Identify responsibility for costs.
4. Identify a process to provide for improvements and upgrades.

ARTICLE III – DURATION OF AGREEMENT

1. This Agreement shall extend for a term of three (3) years from the date the Agreement is executed by the Parties and shall allow for renewal of this Agreement after said date with approval of both Parties.

2. Prior to the expiration of this Agreement, WAA may apply to the Village for a renewal or extension. The renewal or extension will be granted only upon the written consent of the Parties, which extension agreement must be executed prior to the expiration of the previous period.
3. The Agreement shall be considered null and void if the Agreement is not renewed after the life of the Agreement.

ARTICLE IV – EFFECTIVE DATE OF AGREEMENT

1. This Agreement shall become effective on the date first appearing below.

ARTICLE V – PERMITTED USES

WAA use of Ball Fields is allowed under the following conditions:

1. The Ball Field number two (2), the crow's nest, and the Large Shelter Facility for use of the locked back storage area, shall be used and occupied by the WAA only for the purpose of permitted Adult Men's softball activities. WAA shall not use or permit the Ball Fields or large Shelter Facilities to be used for any other purpose without prior written approval of the Village of Winneconne Administrator. WAA is authorized to establish and collect reasonable fees and or donations from tournament teams to offset their operating costs.
2. Prior to May of each year, WAA will provide the number of teams and participants in its organization, along with the planned schedule of play, to the Village of Winneconne Director of Public Works. The Village of Winneconne Director of Public Works retains the right to make adjustments in field use based upon those numbers, in order to facilitate Ball Field maintenance and repairs.

ARTICLE VI – PERIOD OF USE

1. Use of the Ball Fields is limited to the scheduled Spring and early Summer tournament times described or established above. All use must be concluded by September 1st and any WAA use beyond that date must be requested and approved in writing by the Village of Winneconne Park Board. Approval of such request will not be unreasonably withheld. WAA shall not be responsible for maintenance and repair of the Ball Fields following the conclusion of the Period of Use.

ARTICLE VII – USE BY OTHERS

1. The Village of Winneconne retains the right to allow and approve Ball Fields, Shelter Facilities and Equipment use by others during the times when WAA is not scheduled to use the Ball Fields or Shelter Facilities as noted above.

ARTICLE VIII – PROPERTY

1. At the time of this Agreement, WAA does not own the Ball Fields, Shelter Facilities, Equipment or any improvements there to, including, without limitation, any materials, buildings, fences, backstops or other fixtures, improvements or real estate located in Marble Park. All ownership rights to such items belong to the Village of Winneconne. In the event this ownership changes, any property listed and approved by the Village of Winneconne Parks Board will remain in the ownership of the WAA until the termination or expiration of this Agreement. At the termination or expiration of this Agreement WAA shall have ninety (90) days to notify the Village of its

intent to remove all WAA owned property. WAA shall have one (1) year following the expiration or termination of this Agreement to remove its property, as provided for in section XVI.2. Any WAA property not removed shall become the property of the Village.

2. Any improvements to or expansion of the Ball Fields, the Shelter Facilities or the Equipment or any other related facilities performed by the WAA shall become the property of the Village after installation or construction is complete and the Village Board has accepted such improvement. After acceptance by the Village Board, any such improvements will be maintained by the Village.

ARTICLE IX – IMPROVEMENTS

1. Ball Field improvements, proposed by the WAA for installation or modification after the date of this Agreement, must be requested and approved by the Village Board. No improvements will be installed or provided by the WAA without the written permission of the Village Park Board or the Director of Public Works, after approval by the Village Board. This permission will be granted provided it can be shown the improvement will provide a benefit to the community and the WAA participants or spectators and will not detract from the appearance and function of the park.
2. WAA shall obtain any and all local, state or federal permits associated with Ball Field improvements prior to installation.
3. Any Ball Field improvements made by the WAA, either voluntary or monetary, will become property of the Village as set forth above unless otherwise agreed upon prior, in writing, by the Village Park Board. Should an improvement be made without the permission of the Village, the Village has the right to direct WAA to remove the improvement within thirty (30) days at the WAA cost. If the improvement is not removed within 30 days, the Village may remove the improvement and bill WAA for all related costs and will be entitled to full payment for those removal costs.

ARTICLE X – MAINTANANCE

1. Maintenance by WAA during use of Ball Fields:
 - a. Shall maintain all dirt cut out surfaces in such a manner as to keep the Ball Fields in a safe, playable condition and or return to original condition. This maintenance shall include but not be limited to, weeding, grass removal, raking, grading, removal of rocks, placement of chalk lines, installation and maintenance of nets, installation and maintenance of advertising, control of mud, and replacement of unsuitable dirt.
 - b. Shall have the right to hire a Village employee, outside of normal work hours, at their current rate, for Ball Field maintenance, during the prescribed times listed above, and use of all Village equipment related to Ball Field maintenance.
 - c. Shall maintain and manage the Large Shelter Facility (back storage area) to include regular cleaning during use.
 - d. Shall provide litter control to the Ball Field area daily or as needed, during the prescribed use times and dates, and shall keep the areas free of litter.
2. Maintenance by the Village:

- a. All maintenance provided for Arthur Marble Park is in accordance with the Village's standard practices.
 - b. The Village will supply the Field liner and filed rakes and shovels for WAA maintenance.
3. Maintenance by WAA to a higher standard than identified in Article X(2) is allowed, provided that WAA assumes all related costs resulting from the higher standard and complies with any present or future federal, state, or Village laws and policies with regard to pesticide/herbicide use, chemical applications, and energy and water consumption.

ARTICLE XI – RESPONSIBILITY FOR COSTS

1. The Village will assume the costs for services noted in Article X(2); the costs of repairing or replacing facilities owned by the Village, unless damaged by WAA; and the costs of improvements determined to solely meet the general community's interests.
2. The Village and WAA will share in the costs of improvements that are determined to have benefit between WAA participants and the general community. The installation of such improvements and the amount of the shared cost will be negotiated, based on the benefit.
3. WAA agrees to give an annual donation to the Village of Winneconne Parks of \$800.00 or \$100.00 per team (if less than eight teams signed up). This can be used by the Village for improvements to the Ball Fields or Shelter Facilities only, unless improvements and or cost sharing is approved prior to May 1st of that year.

ARTICLE XII – PARKING AND TRAFFIC CONTROL

1. During Ball Field use, WAA will assign as many members of the organization as necessary to manage and control parking to pavement areas only, and to keep fire lanes and access for emergency vehicles clear.

ARTICLE XIII – RULES, LAWS, AND ORDANANCES

1. WAA agrees to abide by and uphold the policies and ordinances of the Village of Winneconne and the laws and regulations of the State of Wisconsin, including those which regulate the operation of food and beverage serving facilities.

ARTICLE XIV – RIGHT TO ENTER

1. The Village shall have the right to enter the Ball Fields or Shelter Facilities during WAA use for any reasonable purpose to include, but not limited to, safety inspections and ensuring code compliance.

ARTICLE XV – TERMINATION

1. This Agreement may be terminated by either of the Parties following the giving of ninety (90) day's written notice of the Party's intent to terminate.
2. Upon termination, for any reason, any property in the possession of the other Party, which was provided by the Village or WAA, shall be returned to said Party.

3. Failure to fulfill the terms, conditions, and obligations of this Agreement by either Party may be determined to constitute a breach of the Agreement, giving rise to termination of the Agreement after written notice of such breach and failure to cure within 30 days of such notice.

ARTICLE XVI – SCHEDULED MEETINGS

1. By April 1 of each year, the WAA President shall meet with the Village Administrator for the purpose of reviewing and planning; identification of WAA numbers of participants and scheduled dates of play; maintenance needs; planned improvements; concerns and policies and practices to be followed.

ARTICLE XVII – INTERPRETATION

1. This Agreement has been and shall be constructed as having been made and delivered in the State of Wisconsin, and it is mutually agreed and understood by both Parties that this Agreement shall be governed by the laws of the State of Wisconsin. Venue for any legal action pursuant to this Agreement shall be in the circuit courts of Winnebago County.
2. In the event that a dispute requires interpretation or enforcement of this Agreement, the prevailing party shall be entitled to receive payment for attorney's fees.

ARTICLE XVIII – AMENDMENTS/MODIFICATION

1. The provisions of this Agreement may be amended only upon the mutual consent of the Parties shall be valid unless made in writing and formally approved and executed by the duly authorized agents of both Parties.

ARTICLE XIX – ENTIRE AGREEMENT

This Agreement contains all of the agreements of the Parties with respect to the subject matter covered or mentioned herein.

ARTICLE XX – RATIFICATION

1. Acts taken in conformity with this Agreement prior to their effective date(s) are hereby ratified and affirmed.

ARTICLE XXI — NOTICE

1. Any notice required by this Agreement shall be considered made when delivered in writing to the following via personal delivery, certified mail, email (if any email address is provided below or facsimile (if a facsimile number is provided below):

| | |
|--------------|---|
| The Village: | Village of Winneconne c/o Village Administrator 30 S. First St. Winneconne, WI administrator@winneconnewi.gov |
|--------------|---|

| | |
|-----|---|
| WAA | Winneconne Athletic Association. c/o |
|-----|---|

IN WITNESS THEREOF, the Village of Winneconne and the WAA have caused this Agreement to be executed in their respective names by their duly authorized officers and have caused this Agreement to be dated as of the _____ day of _____, 20____.

Village of Winneconne

Winneconne Athletic Association.

By: _____

By: _____

John Rogers Village President

President of the Board

Attest: _____

By: _____

Jacquie Stelzner, Village Clerk

Vice President of the Board

Request for Village Equipment: 18 Road Barriers, 4 Sandbags and 4 Road Signs

OK

OK

For traffic flow & control during parade line up:

- | | |
|--------------------|---|
| 1 Road Closed Sign | SE corner of Main St and S. 3 rd Ave |
| 2 Road Barricades | SW & SE corners of Main St and S. 3 rd Ave |
| 2 Sandbags | SW corner of Main St & S 7th Ave |
| 1 Road Barricade | NE corner of Meadow Ln & S 7th Ave |
| 2 Sandbags | NE corner of Meadow Ln & S 3rd Ave |
| 4 Road Barricades | one on each corner of the intersection of Meadow Ln & S 3rd Ave |
| 1 Road Barricade | NE corner of Meadow Ln & S 2nd Ave |
| 1 Road Barricade | NW corner of Pleasant Dr & S 2nd Ave |

↑
2 - Street closed
2 - Road closed
Steel signs

For traffic flow & control during Waterfront Park Concerts:

- | | |
|-------------------|--------------------------------------|
| 1 Road Barricade | NE corner of S 2nd St & Adams St |
| 1 Road Barricade | SE corner of S 2nd St & Adams St |
| 2 Road Barricades | SE corner of S 1st St & Adams St |
| 1 Road Barricade | SW corner of S 1st St & Adams St |
| 1 Road Barricade | SE corner of S 1st St & Alley |
| 2 Road Barricades | SW corner of S 1st St & Alley |
| 1 Road Closed | SW corner of S 1st St & Alley |
| To Thru Traffic | |
| 1 Road Barricade | NW corner of S 1st St & Cleveland St |
| 1 Road Closed | NW corner of S 1st St & Cleveland St |
| To Thru Traffic | |
| 1 No Parking Sign | SW corner of S 1st St & Alley |

For traffic flow & control during Marble Park Festivities:

-
- | | |
|-------------------|---|
| 1 Road Barricades | Alley from main parking lot to grassy area between baseball diamond and beach |
|-------------------|---|
-

We will also have to place "Road Closed - Detour" signs outside of the village to meet the WDOT requirements for the parade permit. These signs would have to direct traffic to go through Oshkosh to get to the other side of the river. Village staff suggestions as to how to handle this are welcome.

Friday
Only

**APPLICATION BY MUNICIPALITY FOR PERMISSION
TO DETOUR STATE TRUNK HIGHWAY TRAFFIC**

DT1479 7/2011 (Replaces ET604) s.84.07(4) Wis. Stats.

Wisconsin Department of Transportation

TO: REGIONAL TRAFFIC SECTION

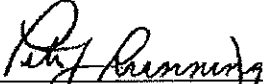
| | | | |
|--|---|--|---------------------------------------|
| Municipality Village of Winneconne | | County Winnebago | |
| (Area Code) Telephone Number 920-582-4381 | | Email Address prunning@winneconnewi.gov | |
| Name of Street(s) to be Closed <input checked="" type="checkbox"/> STH 116 <input type="checkbox"/> USH | | Streets Closed Between (Street Name) FROM: South Third Avenue TO: South Sixth Street | |
| Proposed Temporary Route No Detour | | | |
| <input type="checkbox"/> MAP ATTACHED | Date and Duration of Detour Date: 7/16/2016 | | Time: 10:30 a.m. to 12:00 p.m. |
| Reason Winneconne Sovereign State Days Parade | | | |
| Name and Address to Whom Permit will be Returned Peter Running P.O. Box 488 Winneconne, WI 54986 | | | |

The above municipality requests permission to close the marked route as described, during which time the municipality will provide temporary route as designated.

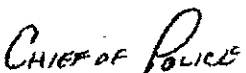
The municipality agrees to accept the following terms and conditions:

1. The municipality shall provide a detour having structural, geometric and traffic control characteristics, which are acceptable to the Region. A detour map which provides street names shall be submitted.
2. The municipality shall furnish, erect and remove signs and markers at the sole expense of the municipality, unless provided for in (3), or unless directed by officers for short routes and short timeframe (less than 3 days).
3. A Detour and Traffic Control Plan shall be submitted to the Region for approval. An example is Standard Detail Drawing 15C2-4C.
4. The municipality shall agree to minimize, as much as practicable, the duration of closure, including providing for assembly and dispersal of parades in areas removed from the state highway route.
5. The municipality shall accept full responsibility for any damage to local roads and streets resulting from closure and detour.
6. The requester shall arrange for adequate traffic control from either WisDOT, traffic control contractor, or the appropriate county, and provide documentation of enforcement coordination.
7. The requester shall notify all media, emergency services and schools, five (5) days prior to the detour.
8. Additional conditions: Police direct traffic on E. Main at 3rd Av. Traffic is stopped as parade moves west on Main St. Gaps in parade, provided by police, minimize traffic back-ups. Police direct traffic on W. Main St. at 1st St. until complete.

Attachments: ☐ Yes ☒ No



(Authorized Official Signature)



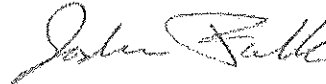
(Title)

28 APR 16

(Date)

Permission is granted to temporarily close the designated segment of state trunk highway and to provide a detour, subject to the stated conditions.

NE-16-70-37



US # 79574

5/2/16

Legal Notice

The following applications have been received for alcohol beverage licenses in the Village of Winneconne for the period of July 1, 2016 through June 30, 2017. Official Board action to be taken at the regular Village Board Meeting to be held June 21, 2016.

Class B Fermented Malt Beverage and Intoxicating Liquor:

Fin 'n' Feather LTD, 22 West Main Street, Winneconne

Agent: Debra S. Ryf, 111 Lincoln Street, Winneconne

Biggar's Supper Club, Inc., 204 West Main Street, Winneconne

Agent: Dennis M. Biggar, 202 East Main Street, Winneconne

T & G Lanes, LLC, 675 Grant Street, Winneconne

Agent: Thomas Seaman, P.O. Box 279, Winneconne

Douglas A. Nelson, Talk of the Town, 135, 139, 141, and 143 West Main Street, Winneconne

Mary Sue Holtz, The Other Place, 21 West Main Street, Winneconne

Kenneth W. Thrun Jr., Tiny's Sports Bar, 111 West Main Street, Winneconne

Wolf Isle LLC, 235 West Main Street, Winneconne

Agent: Max Leo Clifford, 650 South 5th Avenue, Winneconne

Class B Beer and Reserved Class B Liquor

Critters Wolf River Sports LLC, 700 West Main Street, Winneconne

Agent: Christopher Boucher, 825 Willow Street, Winneconne

Class B Fermented Malt Beverage:

Giles-Luce American Legion Post 364, 536 West Main Street, Winneconne

Agent: Ryan Gonzalez, 5137 High Pointe Dr, Winneconne

The Landing on the Wolf LLC, 111 N 1st Street, Winneconne

Agent: Tami L. Kurtz, 5915 Gibs Road, Oshkosh, WI 54904

Class B Fermented Malt Beverage and Class C Wine

Jackie Heath, Jackie's Parkside, 630 West Main Street, Winneconne

Class A Fermented Malt Beverage and Intoxicating Liquor

The Market Basket, Inc., 910 East Main Street, Winneconne

Agent: Wayne Paul Krueger, 5748 Saint Ives Road, Oshkosh, WI 54904

Shopko Stores Operating Co. LLC, 925 East Main Street

Agent: Melanie Jocis – Store Manager; 605 Golden Iris Dr, Oshkosh, WI 54901

Kwik Trip Inc, 915 East Main Street, Winneconne

Agent: Joshua Mark Messenger, 421 Riverview Ct. Omro, WI 54963

Class A Fermented Malt Beverage and Class B Fermented Malt Beverage:

Douglas A. Nelson, Wolf River House Resort, 17 and 34 North 1st Avenue, Winneconne

| Operator's License 2016 | | |
|-------------------------|---------------------------|-------|
| Name | Employing Agency/Business | Total |
| Peter Josphe Hennes | American Legion | |
| Anthony Palazzo | American Legion | |
| Dale Witzke | American Legion | |
| Jerome Schultz | American Legion | |
| Leo James Esch | American Legion | |
| | | 5 |
| Dennis M Biggar | Biggar's Supper Club | |
| Laura Ann Dumke | Biggar's Supper Club | |
| Stephen Richard Dumke | Biggar's Supper Club | |
| John E Malek | Biggar's Supper Club | |
| Jennifer Ann Schmitz | Biggar's Supper Club | |
| | | 5 |
| Kelly Nelson | Friends of the Library | |
| Tracy Ann Aerts | Friends of the Library | |
| Andrea J Krueger | Friends of the Library | |
| | | 3 |
| Nathan Ned Gust | Kwik Trip | |
| Elizabeth Anne Koeck | Kwik Trip | |
| Joshua Mark Messenger | Kwik Trip | |
| Jeanette M Neau | Kwik Trip | |
| | | 4 |
| Karen Marx | Marble Parks Lanes | |
| Thomas James Seaman | Marble Parks Lanes | |
| | | 2 |
| Suzanne J Luedtke | Talk of the Town | |
| | | 1 |
| Jack William Koepke | The Other Place | |
| Allison Lorraine Marx | The Other Place | |
| | | 2 |
| Amy Patrice Opperman | Tiny's Sports Bar | |
| | | 1 |
| Sharon Marie Malliet | Wayne's Piggly Wiggly | |
| Brett Thomas Wenzel | Wayne's Piggly Wiggly | |
| | | 2 |
| Cody Lane Nelson | Wolf River Resorts | |
| | | 1 |
| Andrew John Woods | Woodeye's Bar and Grill | |
| Katherine Maria Baltus | Woodeye's Bar and Grill | |
| Taylor Michelle Brown | Woodeye's Bar and Grill | |
| Courtney Anne Krueger | Woodeye's Bar and Grill | |
| Rachel Lillian Neuman | Woodeye's Bar and Grill | |
| Kristen Marie Serchen | Woodeye's Bar and Grill | |
| Leah Jane Stout | Woodeye's Bar and Grill | |